

RAJATH FINANCE LIMITED

CIN: L65910GJ1984PLC007486

Regd. Office: 208-2015, Star Plaza, Phulchhab Chowk, Rajkot - 360001, Gujarat

E-mail: rajathfin@hotmail.com Contact: 0281 3013344 / 2447800

Website: www.rajathfinance.in

03 January, 2024

To,
The Department of Corporate Services,
The BSE Ltd., 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Script Code No: 507962

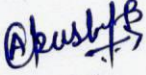
Sub: Newspaper Publication of Notice of Extra-ordinary General Meeting to be held on 25th January, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith the newspaper advertisement of the Notice of Extra-ordinary General Meeting of Rajath Finance Limited ("**Company**") to be held on Thursday, 25th Day of January, 2024 in Economic Times and Navgujarat Samay on 03rd day of January, 2024.

Please take the same on your records.

Yours faithfully,
Rajath Finance Limited



Akash Hiren bhai Bheda
Company Secretary & Compliance Officer