

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India
Phone: 0281-2447800/2454271 E-mail: rajathfin@gmail.com Website: www.rajathfinance.in

02.01.2024

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

Ref: Scrip Code :507962

Sub: Submission of Notice of Extra-ordinary General Meeting of Rajath Finance Limited.

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed electronic copy of the Notice of the Extra-ordinary General Meeting of Rajath Finance Ltd ("the Company") to be held on Thursday, 25th Day of January, 2024 at 02:30 P.M. at 208 - 215 Star Plaza, Phulchhab Chowk, Rajkot - 360 001 Gujarat, India. The same has being sent on 02nd January, 2024 by email to those members whose email address are registered with the Depository Participant(s) / Link Intime India Private Limited, ("RTA" of the Company).

The said notice is also available on the website of the Company at www.rajathfinance.in.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For RAJATH FINANCE LIMITED



Akash Hiren bhai Bheda
Company Secretary & Compliance Officer

Encl: As above