

RAJATH FINANCE LIMITED

[CIN: L65910MH1984PLC419700]

Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059.

Phone: 022-29200027 / 022-29200037 E-mail: rajathfin@hotmail.com Website: www.rajathfinance.in

05.03.2024

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, 28th Day of March, 2024 at 02:30 P.M. at Registered office of the Company Situated at Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059, India. The same has being sent on 05th March 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 HIRENBHAI BHERA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above