

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: rajathfin@hotmail.com Website: www.rajathfinance.in GST No: 27AABCR3205L1ZG

May 30, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

BSE Scrip Code: 507962

Subject: Notice regarding Cancellation of Board Meeting of Rajath Finance Limited ('the Company')

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This has reference to our intimation dated 24th May 2024 regarding the intimation of board meeting scheduled to be held today i.e Thursday 30th May 2024, inter alia, to consider and approve the audited Financial Results for the quarter and year ended 31st March 2024 stands cancelled.

We would like to state that the Company has recently undergone the Change in management and control. The Management has already formulated required resources and has put necessary infrastructure in place. Due to the recent change that has taken place in the company various factors in respect to Finalisation of Accounts and Audit is being affected, due to which there is being delay in finalisation of Annual Accounts of the Company.

The finalisation of Accounts is under the process of Audit due to which the Board Meeting scheduled to be held today i.e. Thursday 30th May 2024 stands cancelled.

We humbly request you to kindly consider the circumstances and grant us the condonation of delay.

The Company will intimate fresh date of Board Meeting in the Due Course.

Further, pursuant to the provisions of the securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window Closure period will end 48 hours after the results of the Company are made public.

The above information is being hosted on the company's website i.e. www.rajathfinance.in in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements, 2015, as amended.

Please take the same on your records,

Thanking you,
Your Faithfully

FOR RAJATH FINANCE LIMITED

Akash Hiren



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER