

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

August 10, 2024

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

BSE Scrip Code: 507962

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Rajath Finance Limited ("the Company") will be held on 14th day of August, 2024, inter alia, to consider the following business:

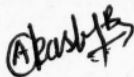
1. To consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider a proposal for raising funds by way of Right Issue.
3. Any Other Matter as maybe decided by the Board.

The Trading Window of the Company will continue to remain closed for designated persons (including their immediate relatives) till 48 hours after the declaration of Unaudited Financial Results for the Quarter ended on 30th June, 2024 i.e 14th August, 2024, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Code for Prevention of Insider Trading in Securities of the Company.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,
Your Faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO - A68264

