

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website: [www.fynxcapital.com](http://www.fynxcapital.com) GST No: 27AABCR3205L1ZG

Date: 27th August 2024

To,  
The Department of Corporate Services,  
The BSE Ltd., 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001,  
Maharashtra, India

Script Code No: 507962

**Sub: Annual Report 2023-24 along with Notice of 39th Annual General Meeting of the Company to be held on Friday, 20th September, 2024.**

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the Annual Report along with the Notice of 39th Annual General Meeting for the Financial year ended 31st March 2024 of Rajath Finance Limited ("the Company") The same has been sent on 27th August 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).

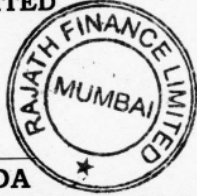
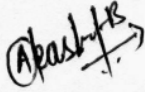
The said Annual report is also available on the website of the Company at [www.fynxcapital.com](http://www.fynxcapital.com).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, RAJATH FINANCE LIMITED



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**