



Possibilities Are Infinite

Date: August 26, 2025

To,
The Department of Corporate Services,
BSE Limited ("BSE")
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort
Maharashtra, Mumbai – 400 001,

BSE Scrip Code: 507962

ISIN: INE455H01013

Subject: Outcome of Board Meeting of the Company held today i.e, on Tuesday, 26th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held today, i.e on Tuesday, 26th August, 2025 and inter alia, considered, approved, and taken on record the following:

1. Approval of Related Party Transaction with Mr. Ashok Kumar Nag (Independent Director).
2. Approval of Related Party Transaction with transaction to Mr. Sarat Kumar Malik (Independent Director)
3. Approval of Related Party Transaction with Mrs. Vijaya Gupta (Independent Director)
4. Approval of Related Party Transaction with Mrs. Anjali Sharma (Independent Director)
5. Approval of remuneration of Mr. Ashok Kumar Mittal (DIN: 01332017) non-executive non-independent director of the company
6. Approval of Related Party Transaction with Mr. Ashok Kumar Mittal (Non-Executive Director)
7. Considered and approved the appointment of Mr. Shanker Raman Siddhanathan [DIN: 11092783] as an additional director of the company with effect from 23rd August, 2025, subject to approval from Shareholder at the 40th Annual General Meeting
8. Considered and approved the appointment of Mr. Shanker Raman Siddhanathan [DIN: 11092783] as Managing Director of the Company with effect from 23rd August, 2025 for five consecutive years, subject to the shareholders at the 40th Annual General Meeting
9. Approval of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company

FynX Capital Limited

Formerly known as Rajath Finance Limited

1001, 10th floor, K.P Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059

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10. Approval of Related Party Transaction with Mr. Shanker Raman Siddhanathan (Managing Director)
11. Approval of Related Party Transaction with Mr. Akash Bhedda (Company Secretary)
12. Approval of Related Party Transaction with Mrs. Preeti Mhatre (CFO)
13. Increase in Borrowing Limit
14. Approval of Related Party Transaction with Lord Krishna Financial Services Limited
15. Approval of Report of Board of Directors of the Company and its Annexures for the year ended 31st March 2025.
16. To fix up the Day, Date, Time, and Venue for convening the Annual General Meeting (AGM) of the Company for the Financial Year 2024-2025 and to approve the Draft Notice of AGM and to approve the draft notice of AGM-2025 to be Published in the Newspaper
17. To Appoint M/s. PHD & Associates as Scrutinizer for the scrutiny of e-voting results and Voting through Poll to be carried at the AGM

Please take the same on your records for compliance of Regulation 33 & other applicable Provisions of the SEBI (LODR) Regulations, 2015. Further, we will submit the newspaper cuttings of the Results published through separate communication.

The meeting was commenced at 12.30 PM and concluded at 2.15 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 26.08.2025

PLACE: MUMBAI