

Date: 31st August 2026

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 FYNX Capital Limited (Formerly known as Rajath Finance Limited) ("the Company") will be held on 03rd day of September 2026, inter alia, to consider the following business:

1. To approve revision in the terms of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company.
2. To approve related party transaction for revision in terms of remuneration of with Mr. Shanker Raman Siddhanathan (DIN: 11092783) Managing Director of the company.
3. To approve the Report of Board of Directors of the Company and its annexures for the year ended 31st March 2026.
4. To borrow Secured Loan from Lord Krishna Financial Services Limited.
5. To approve Related Party Transaction with Lord Krishna Financial Services Limited.
6. To consider and approve the remuneration payable to Mr. Maheswar Sahu, Non-Executive Director, Under Regulation 17(6)(Ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To Increase Borrowing Limits.
8. To Fix the day, date, time and venue for convening the Annual General Meeting (AGM) of the Company for the financial year 2025-26 and to approve draft Notice of AGM.

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

Phone: +91 86559 00272 Email: compliance@fynxcapital.com Web: www.fynxcapital.com (CIN: L65910MH1984PLC419700)

FynX

Possibilities Are Infinite

9. 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.

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 FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

Akash B



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