

Date: October 27, 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") schedule to be held on Saturday, 31st day of October 2026, inter alia, to consider the following business:

1. To take on record Resignation of M/s. N.C. Vaishnav & Co., Chartered Accountant as the Statutory Auditor of the Company.
2. To consider and approve appointment of M/s. D M K H & Co., Chartered Accountant as the Statutory Auditor of the Company.
3. To borrow Inter-Corporate Loan from M/s. Billmart Fintech Private Limited.
4. To approve Related Party Transaction with M/s. Billmart Fintech Private Limited
5. To fix up the day, date, time, and venue for convening the Extraordinary General Meeting (EGM) of the company and to approve the draft notice convening the same.
6. To Appoint Scrutinizer for the Scrutiny of E-Voting Results and Voting through poll to be carried at the EGM.

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

Thanking You,
Your faithfully,

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



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



FynX Capital Limited

Formerly known as Rajath Finance Limited

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