



Possibilities Are Infinite

Date: July 31, 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 07th day of August 2026, inter alia, to consider the following business:

1. To consider, examine and approve the Unaudited Financial Results along with the Limited Review Report for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In reference to our Trading Window Closure intimation dated June 25, 2026, the trading window for dealing in the securities of the Company shall remain closed for all designated persons (including their immediate relatives) of the Company from July 01, 2026 till 48 (forty-eight) hours after the declaration of the said Financial Results.

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

FynX Capital Limited

Formerly known as Rajath Finance Limited

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