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Possibilities Are Infinite

Date: October 31, 2026

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

BSE Scrip Code: 507962
ISIN: INE455H01021

Subject: Outcome of Board Meeting of the Company held today i.e. on Saturday, 31st October 2026

Dear Sir/Madam,

Pursuant to Regulation 30 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 Saturday, 31st October 2026 and inter alia, considered, approved, and taken on record the following:

1. The Resignation of M/s. N.C. Vaishnav & Co., Chartered Accountants as the Statutory Auditor of the Company.

2. The Appointment of M/s. D M K H & Co., Chartered Accountants as the Statutory Auditor of the Company.

3. Approval to borrow Inter-Corporate Loan from M/s. Billmart Fintech Private Limited

4. Approval of 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. The Appointment of Scrutinizer for the Scrutiny of E-voting results and voting through poll to be carried out at the EGM.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith in Annexures attached.

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Please take the same on your records for compliance of Regulation 30 & other applicable Provisions of the SEBI (LODR) Regulations, 2015.

The meeting was commenced at 12.15 P.M. and concluded at 02.50 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

FYNX CAPITAL LIMITED MUMBAI

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI

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The details, as required to be disclosed under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 updated as on January 30, 2026 issued thereunder are furnished below:

Details of Resignation of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of Listed entity	Fynx Capital Limited (Formerly Known as Rajath Finance Limited)
2.	Details of Statutory Auditor	Name: M/s. N. C. Vaishnav & Co., Chartered Accountants Firm Registration No. 112712W Add: 301, Meraki Latitude, Opp. HDFC Bank, Old Padra Road, Vadodara - 390020, Gujarat, India. Email - jayesh.mehta@ncvaishnav.com Mob No. +91 9376218644
3.	Details of Association with Listed Entity	
	a) Date on which Statutory Auditor was appointed	September 27, 2024
	b) Date on which the Term of the Statutory Auditor was scheduled to expire	Till the Conclusion of 44th AGM to be held in the year 2029
	c) Prior to resignation, the latest audit Report/limited review report submitted by the auditor and date of its submission	Limited Review Report for un-audited Financial Results for the quarter and six months ended 30th September, 2026 dated October 26, 2026.
4.	Detailed reasons for resignation	Resignation is on account of capacity constrain at Statutory Auditor end and there is no other reason for resignation
5.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Statutory Auditors vide letter dated October 26, 2026.
6.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with date of communication made to the Audit Committee / Board of Directors	-

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BRIEF DETAILS OF APPOINTMENT OF STATUTORY AUDITOR

Particulars	Details
Name	M/s. D M K H & Co.,
Firm Registration Number	116886W
Reason for Change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment to fill the casual vacancy caused due to resignation of M/s. N. C. Vaishnav & Co, Chartered Accountants.
Date of Appointment/ ~~cessation~~ (as applicable) & term of Appointment	Date of Appointment: 31st October, 2026 Term: To hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to approval of the shareholders
Qualifications & Brief Profile (in case of appointment)	M/s. D M K H & Co., Chartered Accountants Firm is registered with the Institute of Chartered Accountants of India having vast experience 35 years in field of Accounting, Audit and Taxation.
Relationship with other directors of the Company	Not Applicable