

Date: October 21, 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 Monday, 26th day of October 2026, inter alia, to consider the following business:

1. To consider, examine and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement and the Limited Review Report of the Statutory Auditors, in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Approval for raising funds up to ₹80 Crore by way of a Rights Issue of equity shares.
3. Constitution of the Rights Issue Committee of the Board.

In reference to our Trading Window Closure intimation dated September 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 October 01, 2026 till 48 (forty-eight) hours after the declaration of the said Financial Results.

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

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



Possibilities Are Infinite



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