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Date: November 03, 2026

To,

The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 507962 (FYNX CAPITAL LIMITED)

Subject: Clarification regarding Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Ref: BSE Scrip Code: 507962 | Corporate Announcement dated November 02, 2026 (News ID: 06B1D903-3780-49B6-A139-EA8461CC0F3B).

Dear Sir/Madam,

This is with reference to your email/observation regarding the Corporate Announcement submitted by the Company on November 2, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of the Statutory Auditor.

In this regard, we would like to submit our clarification on the points raised as follows:

1. Reason for Delay in Filing: We would like to state that the Board Meeting approving the appointment was held on October 31, 2026 (Saturday). Immediately post the board meeting on Saturday, we attempted to upload the disclosure on the BSE portal. However, due to technical errors/glitches in the portal and OTP generation issues, we were unable to successfully log in and complete the submission within the stipulated timeline.

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2. Prior Communication: To ensure prompt compliance and transparency, we had proactively emailed the disclosure along with screenshots of the portal errors and system logs to the Exchange on October 31, 2026 (Saturday) itself. The email was sent at 03:16 PM to the following mail IDs:

a. mailers@bseindia.in
b. query.lodr@bseindia.com
c. listing.centre@bseindia.in (A copy of the said email is enclosed with this letter).

We request you to kindly take the above explanation and records on file, condone the technical delay, and consider the same as compliance under Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

For **FYNX CAPITAL LIMITED**
(Formerly Known as Rajath Finance Limited)

FYNX CAPITAL LIMITED MUMBAI

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai

Outlook

Error While filing Outcome

From RAJATH FINANCE LIMITED <rajathfin@hotmail.com>
Date Sat 10/31/2026 3:16 PM
To BSE Listing Centre <listing.centre@bseindia.in>; Query lodr <query.lodr@bseindia.com>; LISTING COMPLIANCE <mailers@bseindia.in>
Cc falguni shah <falgunishah554@gmail.com>

4 attachments (6 MB)

FCL-Outcome of BM-31-10-2026.pdf; Disc of Appointment of Statutory Auditor F.pdf; Before clicking on OTP tab SS.docx; After Clicking on OTP tab SS.docx;

Dear Sir/Madam,

I hope this mail finds you well,

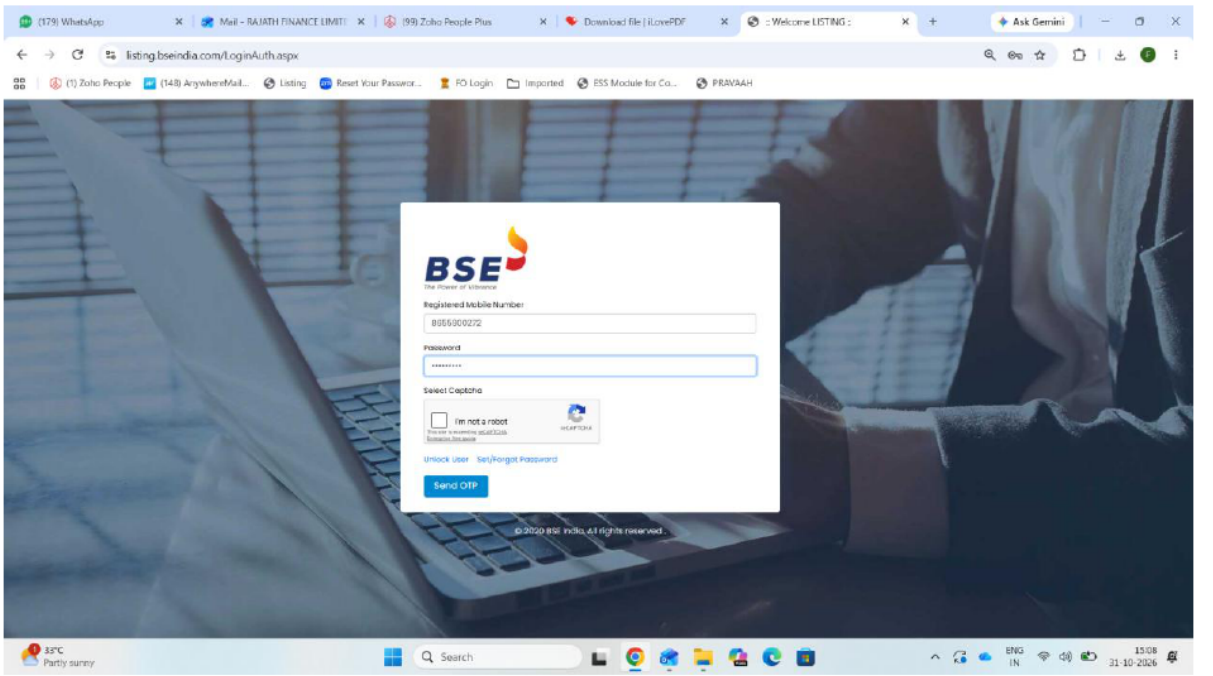
I would like you to take a note of the error we are facing while Login process. After inserting credentials while clicking on Send otp No otp is received and also BSE tab for inserting OTP is also not activated. I have attached screenshot of the same in this mail.

Further today (i.e. 31-10-2026) we have our board meeting at 12.15 pm and which concluded at 2.50 pm and now due to the above mentioned error we are not able to file outcome and disclosure as required with respect to outcome. therefore we are attaching the Outcome and disclosure data here on the email for your reference. Let us know what further step should be taken for the same.

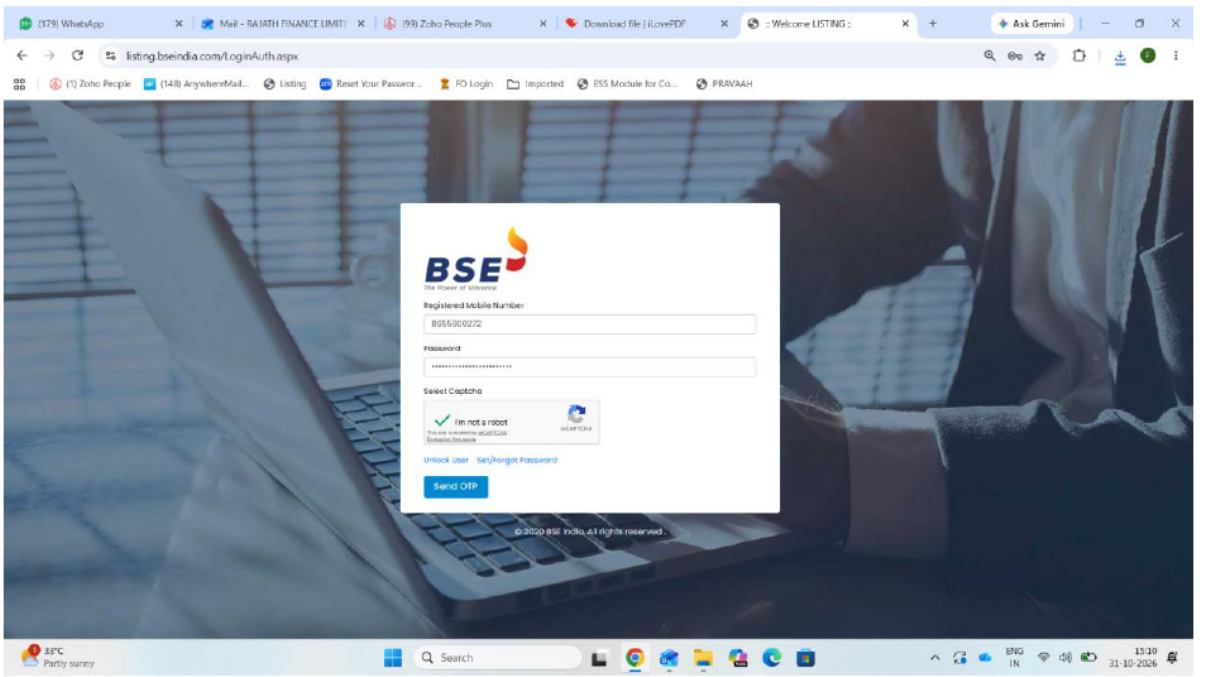
Thanks & regards,

For Fynx Capital Limited
Akash Hirenbhai Bheda
Company Secretary & Compliance Officer

Screenshot Before Clicking on Captcha and Send OTP (have only inserted the credentials)



Screenshot after clicking on Captcha and Send OTP tab but no OTP was received and neither the OTP insertion tab was open



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October 31, 2026

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on 31st October, 2026 has approved the Appointment of M/s. D M K H & Co., Chartered Accountants, as the Statutory Auditor of the Company to fill the casual vacancy due to the resignation of the statutory auditor of the company.

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 Annexure A attached.

We request you to kindly take this on record.

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

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ANNEXURE A

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 issued thereunder are furnished below:

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