

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website : www.fynxcapital.com GST No : 27AABCR3205L1ZG

September 20, 2024

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

BSE Scrip Code: 507962

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the 39th Annual General Meeting of Rajath Finance Limited held on 20th September 2024 at 02.30 p.m.

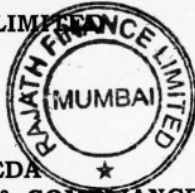
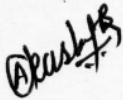
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 39th Annual General Meeting of the Company proposed to be held on Friday 20th September 2024 at 02:30 p.m. at registered office of the Company situated at 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059 was adjourned due to want of quorum. Therefore, it is declared that pursuant to Section 103(2)(a) of the Companies Act, 2013, the 39th Annual General Meeting of the members of the Company stands adjourned to the same day in the next week i.e., Friday 27th September, 2024 at same time i.e 02:30. p.m. to be held through Physical.

The company shall intimate the Notice of the adjourned meeting separately, in due course of time.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER