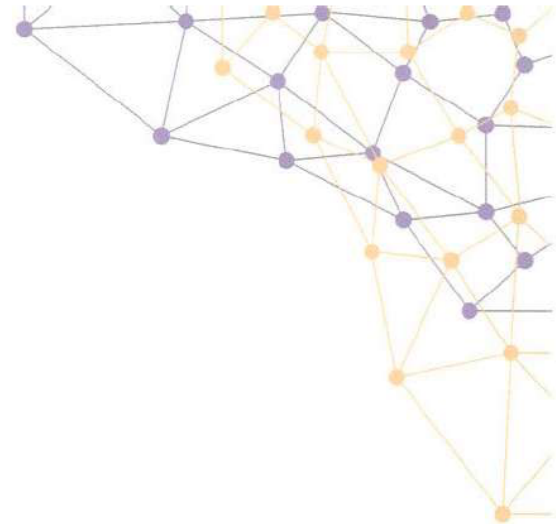




Possibilities Are Infinite



July 01, 2026

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

Ref: Scrip Code: 507962

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Increase in Authorised Share Capital of the Company and consequent alteration of Capital Clause V of Memorandum of Association of the Company relating to share capital of the Company.

Dear Sir / Madam,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that shareholders of the Company have approved, by way of voting through electronic means (remote e-voting) and by use of Ballots in the Extraordinary General Meeting (EOGM) of the Company which was held on 29th June 2026 at the Registered Office of the Company, the increase in Authorised Share Capital of the Company from existing Authorised Share Capital of Rs. 25,00,00,000 (Twenty-Five Crores) divided into 25,00,00,000 (Twenty-Five Crores) Equity Shares of Face value of Rs. 1/- (Rupees One only) each to Rs. 1,05,00,00,00,000/- (Rupees One Hundred and Five Crores only) divided into 1,05,00,00,000 (One Hundred and Five Crores) equity shares of face value of Rs. 1/- (Rupees One only) each and consequent alteration of Capital Clause V of Memorandum of Association of the Company relating to share capital of the Company

Details required under Regulation 30 of Listing Regulations read with read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure -1.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

Akash H



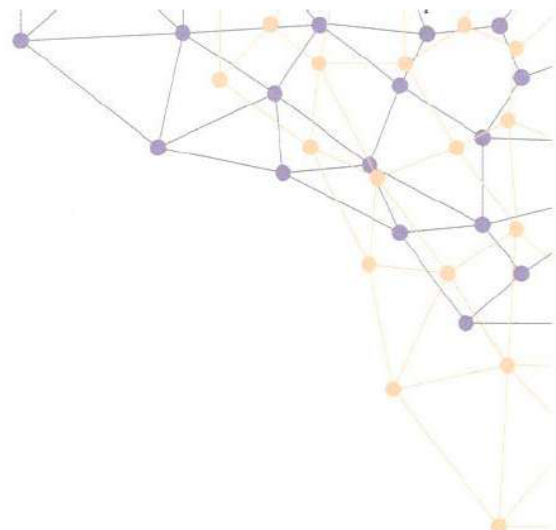
AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

FynX Capital Limited

Formerly known as Rajath Finance Limited



Possibilities Are Infinite



ANNEXURE -1

Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations 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:

AMENDMENT TO MEMORANDUM OF ASSOCIATION PERTAINING TO INCREASE IN AUTHORISED SHARE CAPITAL PURSUANT TO APPROVAL OF MEMBERS BY VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING) AND BY USE OF BALLOTS IN THE EXTRAORDINARY GENERAL MEETING (EOGM):

Amendment in Memorandum of Association ("MOA") of Company:

Clause No.	Existing Clause	Approved Clause
V	<i>The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 25,00,00,000 (Twenty-Five Crores) equity shares of Rs.1/- (Rupee One Only) each. The Company has the power from time to time to increase or reduce its capital and to divide the shares in the capital for the time being, into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege, condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</i>	<i>The Authorised Share Capital of the Company is Rs. 1,05,00,00,000/- (Rupees One Hundred and Five Crores only) divided into 1,05,00,00,000 (One Hundred and Five Crores) Equity Shares of Rs.1/- (Rupees One Only) each. The Company has the power from time to time to increase or reduce its capital and to divide the shares in the capital for the time being, into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges or conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such right, privilege, condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provisions for the time being in force in that behalf.</i>