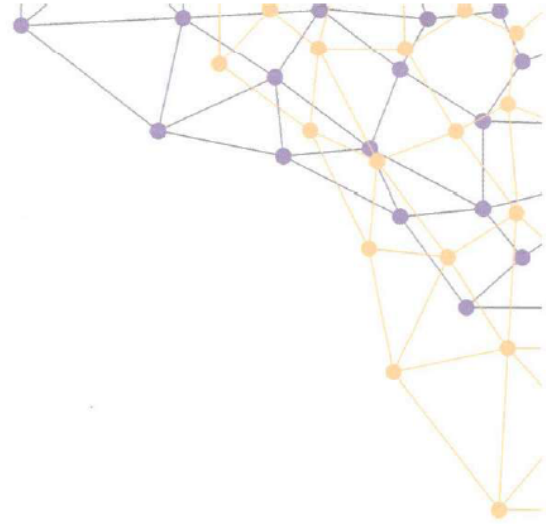




Possibilities Are Infinite



Date: June 29, 2026

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

BSE Scrip Code: 507962

Sub: Proceedings of Extraordinary General Meeting (“EGM”) held on Monday, June 29, 2026

Dear Sir/Madam,

With reference to the above subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith proceedings of Extraordinary General Meeting (“EGM”) of the Company held today i.e. Monday, June 29, 2026.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,

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



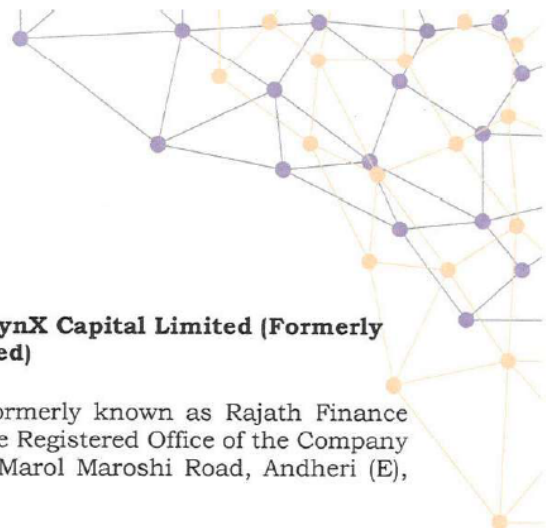
AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

FynX Capital Limited

Formerly known as Rajath Finance Limited



Possibilities Are Infinite



Proceedings of Extraordinary General Meeting ("EGM") of FynX Capital Limited (Formerly known as Rajath Finance Limited)

The Extraordinary General Meeting of Fynx Capital Limited (Formerly known as Rajath Finance Limited) was held on Monday, June 29, 2026, at 11:00 A.M. at the Registered Office of the Company situated at Office No. 1001, 10th floor, K. P. Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059. The Meeting commenced at 11:00 A.M.

Present

1. Mr. Shanker Raman Siddhanathan	Managing Director (In Chair)
2. Mr. Ashok Kumar Mittal	Director
3. Mr. Akash Hirenbbhai Bheda	Company Secretary

Total 26 Number of Shareholders were present in EGM.

Mr. Akash Hirenbbhai Bheda, Company Secretary, introduced himself and welcomed all Directors, KMP's and shareholders present at the EGM.

Mr. Shanker Raman Siddhanathan, Managing Director was elected as the Chairman of the Meeting. After observing quorum at the Meeting, he declared the meeting to be in order and welcomed the members.

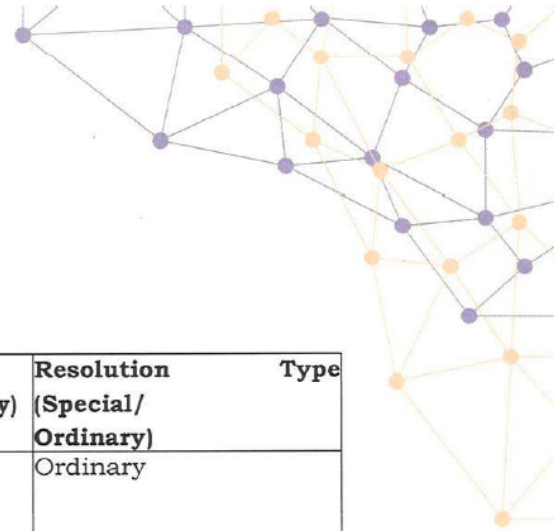
The Company Secretary informed to the Members that pursuant to Sec 108 of 2013 Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended the remote e-voting facility in respect of businesses to be transacted at the EGM. The e-voting commenced on Thursday, June 25, 2026, at 09:00 a.m. (IST) and remained open till Sunday, June 28, 2026, 05:00 p.m. (IST). He further informed that the Members, who had not cast their votes through Remote E-voting, have the opportunity to cast votes through Poll at the EGM.

He further informed that PHD & Associates (Practicing Company Secretary), was appointed as the Scrutinizer to scrutinize the Remote e-voting process and physical poll voting process at the EGM.

The Notice of the Extraordinary General Meeting dated 28th May, 2026 was taken as read. After, that the Chairman invited suggestions and queries from members before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolution as specified in the notice. The company has also arranged for a poll on resolutions to be passed at the meeting for the members who have not cast their vote electronically.



Possibilities Are Infinite



The Resolutions passed by the Members, briefly, related to:

Sr No.	Particulars	Business (Special/Ordinary)	Resolution (Special/ Ordinary)	Type
1.	Approval of Related Party Transaction with M/s. Parshwashanti Buildinfra Projects Private Limited	Special	Ordinary	
2.	Approval of Related Party Transaction with M/s. Billmart Fintech Private Limited	Special	Ordinary	
3.	To Increase Authorised Share Capital of the Company and Consequent Alteration of the Capital Clause of the Memorandum of Association of the Company	Special	Ordinary	

Thereafter, the Meeting stands concluded with a vote of thanks by Chairman of the meeting at 11.45 A.M.

FOR FYNX CAPITAL LIMITED

(Formerly Known as Rajath Finance Limited)



SHANKER RAMAN SIDDHANTHAN
MANAGING DIRECTOR
DIN: 11092783