



Possibilities Are Infinite

Date: September 03, 2026

To,
The Department of Corporate Services,
BSE Limited ("BSE")
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort
Maharashtra, Mumbai – 400 001,

BSE Scrip Code: 507962
ISIN: INE455H01021

Subject: Outcome of Board Meeting of the Company held today i.e. on Thursday, 03rd September 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company was held today, i.e. on Thursday, 03rd September 2026 and inter alia, considered, approved, and taken on record the following:

1. Approval of revision in the terms of remuneration of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as managing director of the company.
2. Approval of related party transaction for revision in terms of remuneration with Mr. Shanker Raman Siddhanathan (DIN: 11092783) Managing Director of the company.
3. Approval of Report of Board of Directors of the Company and its Annexures for the year ended 31st March 2026
4. Approval to borrow Secured Loan from Lord Krishna Financial Services Limited
5. Approval of Related Party Transaction with Lord Krishna Financial Services Limited.
6. Approval of remuneration payable to Mr. Maheswar Sahu, Non-Executive Director, Under Regulation 17(6)(Ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
7. Approval to Increase Borrowing Limits.

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

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

8. To fix up the Day, Date, Time, and Venue for convening the Annual General Meeting (AGM) of the Company for the Financial Year 2025-2026 and to approve the Draft Notice of AGM and to approve the draft notice of AGM-2026 to be Published in the Newspaper.
9. To Appoint M/s. PHD & Associates as Scrutinizer for the scrutiny of e-voting results and Voting through Poll to be carried at the AGM

Please take the same on your records for compliance of Regulation 30 & other applicable Provisions of the SEBI (LODR) Regulations, 2015.

The meeting was commenced at 02.15 P.M. and concluded at 04.05 P.M.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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

Akash H B

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER



PLACE: MUMBAI