

**Date:** January 29, 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: INE455H01013**

**Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") -Intimation of Record Date for subdivision / split of equity shares of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that pursuant to shareholders approval obtained in Extra-Ordinary General Meeting held on December 11, 2025, the Board of Directors of the Company has fixed Record Date as mentioned below for the purpose of sub-division/ split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided/ split into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One Only) each:

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity Share	Not Applicable		Wednesday, February 25, 2026	For determining the eligibility of the equity shareholders for the purpose of subdivision/ split of equity shares of the Company, such that 1 (One) equity share having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up, be sub-divided/ split into 10 (Ten) equity shares having face value of Rs. 1/- (Rupee One Only) each

**FynX Capital Limited**

Formerly known as Rajath Finance Limited

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

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)



Possibilities Are Infinite

The meeting was commenced at 12.15 PM and concluded at 03.30 PM.

You are, therefore requested to take the aforesaid information on your record.

Thanking you.

Yours faithfully,

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



**AKASH HIRENBHAI BHEDA**  
COMPANY SECRETARY & COMPLIANCE OFFICER