

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

06th March 2024

To,
The Department of Corporate Services,
The BSE Ltd., 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra, India

Script Code No: 507962

Sub: Newspaper Publication of Notice of Extra-ordinary General Meeting to be held on 28th March 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith the newspaper advertisement of the Notice of Extra-ordinary General Meeting of Rajath Finance Limited ("**Company**") to be held on Thursday, 28th Day of March 2024 in Free Press Journal and Navshakti on 06th day of March 2024.

Please take the same on your records.

Yours faithfully,
For RAJATH FINANCE LIMITED

Akash B



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

Contact: 8286606564 / 7709178452

