



**Date:** August 21, 2024

To,  
**BSE Limited.**  
Department of Corporate Service,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code:** 541601

**Sub.: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Rajnish Wellness Limited** (“Company”) is scheduled to be held on Tuesday, August 27, 2024 at the registered office of the Company, to transact inter alia, the following business(es):

1. To approve Director’s Report and Corporate Governance Report for the financial year 2023 – 2024;
2. To approve closure of Register of Members and Share Transfer Books of the Company for Annual General Meeting (“AGM”) purpose;
3. To approve the Cut-off date to record the entitlement of shareholders to cast their votes for the AGM;
4. To consider and approve the appointment of Internal Auditors for the financial year 2024 - 2025 of the Company;
5. To consider and approve the appointment of Secretarial Auditors for the financial year 2024 - 2025 of the Company;
6. To consider and recommend the appointment of Statutory Auditors of the Company;
7. To fix day, date, time and venue of AGM and also approve Notice of the Company’s AGM;
8. To consider and approve appointment of scrutinizer for AGM purpose; and
9. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your records.

Yours faithfully,

**For Rajnish Wellness Limited**

**Rajnishkumar S. Singh**  
**Managing Director**  
**DIN: 07192704**