

CIN: L47190MH1994PLC083945



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Date: September 2nd, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Advertisement of 30th Annual General Meeting of Rajnish Retail Limited

Ref.: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code- 530525

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of advertisement of the 30th Annual General Meeting of the Company scheduled to be held on Tuesday, September 24, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, as published in the following newspapers today:

1. Active Times (English edition)
2. Mumbai Lakshadeep (Marathi edition)

Kindly take the same on record.

Thanking you.

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012



