



Date: 02.07.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Sub.: Notice of Board meeting for approval of Un-audited financial results for the Quarter ended 30th June, 2024 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that, the meeting of the Board of Directors of the Company **Rajnish Wellness Limited** will be held on **Tuesday, 09th July, 2024** at the registered office of the Company to transact the following business.

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. 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 SINGH
MANAGING DIRECTOR
DIN: 07192704