



Date: February 07, 2025

To,  
The Listing Compliance  
**BSE Limited.**  
Department of Corporate Service,  
14th Floor, P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001.

**Sub.: Intimation under regulation 29 of SEBI Listing Obligation and Disclosure Requirements, 2015 for holding Board Meeting for approval of Un-audited financial results for the quarter and nine months ended December 31, 2024 and other matters.**

**Ref.: Rajnish Wellness Limited, Scrip Code: 541601**

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of **Rajnish Wellness Limited (“Company”)** will be held on **Wednesday, February 12, 2025** 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 and nine months ended December 31, 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