



Date: 20th June, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Intimation Board Meeting schedule on 28th June 2024.

REF: Rajnish Retail Limited (Formerly known as Sheetal Daimonds Limited) (Scrip Code No. 530525)

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **Rajnish Retail Limited (Formerly known as Sheetal Daimonds Limited)** will be held on 28th June 2024. To transact the following business:

1. To consider and approve request letters received from Mr. Vinod T Shah, Ms. Binal Mitesh Doshi, Ms. Surekha V Shah, Mr. Rimesh V Shah, Ms. Sheetal V Shah, Ms. Bhavita Gaurav Vora M/s Vinod Trikamlal Shah HUF for reclassification of their status from the category of "Promoters & Promoter Group" to "public category" in accordance with the Regulation 31A of SEBI (LODR) Regulation 2015.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Rajnish Retail Limited
(Formerly known as Sheetal Daimonds Limited)

Mr. Vijay Kumar Chopra
Whole time Director and Chief Financial Officer
DIN: 0337012

