

26<sup>th</sup> October, 2024

To  
**The General Manager,**  
Listing Corporate Relationship Department  
The BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

**Board of Directors,**  
**Rajnish Wellness Ltd**  
Plot No. 24, ABCD, Govt.Industrial Estate,  
Charkop, Kandivali (West), Mumbai, Maharashtra,  
400067  
**Script Code: 541601**

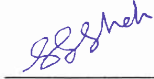
**Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure-I for acquisition of 4,61,32,576 (06%) equity shares of the Rajnish Wellness Limited from the open market.

Please take it on your record.

Thanking you,  
Yours faithfully



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**Siddhant Shirish Shah**  
**(Acquirer)**

Encl.: As above

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A - Details of the Acquisition**

Name of the Target Company (TC)	<b>Rajnish Wellness Limited</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Siddhant Shirish Shah		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	3,56,52,942	4.64%	4.64%
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	3,56,52,942	4.64%	4.64%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired <sup>#</sup>	1,04,79,634	1.36%	1.36%
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0	0

d) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	0	0	0
<b>e) Total (a+b+c+/-d)</b>	<b>1,04,79,634</b>	<b>1.36%</b>	<b>1.36%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,61,32,576	6.00%	6.00%
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities /Any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
<b>e) Total (a+b+c+d)</b>	<b>4,61,32,576</b>	<b>6.00%</b>	<b>6.00%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of / <del>date of receipt of intimation of allotment</del> of shares / <del>VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	25 <sup>th</sup> October, 2024		
Equity shares capital / total voting capital of the TC before the said acquisition	76,84,74,660 Equity shares of Rs.1/- each amounting to Rs. 76,84,74,660 /-		
Equity shares capital/ total voting capital of the TC after the said acquisition	76,84,74,660 Equity shares of Rs.1/- each amounting to Rs. 76,84,74,660 /-		
Total diluted share/voting capital of the TC after the said acquisition	76,84,74,660 Equity shares of Rs.1/- each amounting to Rs. 76,84,74,660 /-		