

07th January, 2025

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

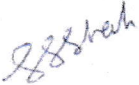
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Respected Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as **Annexure-I** for sale of 1,53,16,529 [(02%) on aggregate basis] equity shares of the Rajnish Wellness Limited from the open market.

Please take it on your record.

Thanking you,
Yours faithfully



Siddhant Shirish Shah
(Seller)

Encl.: As above

Annexure - I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---------------------------------|--|---|
| Name of the Target Company (TC) | Rajnish Wellness Limited | | |
| 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 Ltd. | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total Share / voting capital wherever applicable (*) | % w.r.t. total diluted share / voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 5,23,82,576 | 6.82% | 6.82% |
| b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others) | NIL | NIL | NIL |
| c) Voting rights (VR) otherwise than by equity shares | NIL | NIL | NIL |

| | | | |
|---|-------------|-------|-------|
| 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) | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 5,23,82,576 | 6.82% | 6.82% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired / sold | 1,53,16,529 | 2.00% | 2.00% |
| b) VRs acquired / sold otherwise than by shares | NIL | NIL | NIL |
| 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. | NIL | NIL | NIL |
| d) Shares encumbered / invoked / released by the acquirer. | NIL | NIL | NIL |
| e) Total (a+b+c+d) | 1,53,16,529 | 2.00% | 2.00% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights | 3,70,66,047 | 4.82% | 4.82% |
| b) Shares encumbered with the acquirer | NIL | NIL | NIL |
| c) VRs otherwise than by equity shares | NIL | NIL | NIL |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify | NIL | NIL | NIL |

| | | | |
|--|--|-------|-------|
| holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 3,70,66,047 | 4.82% | 4.82% |
| Mode of acquisition/ sale (e.g. open market / off market/ public issue / rights issue / preferential allotment / inter-se transfer etc.) | Open market | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | January 06, 2025 | | |
| Equity share capital / total voting capital of the TC before the said acquisition/ sale (*) | 76,84,74,660 Equity shares of Rs.1/- each amounting to Rs. 76,84,74,660 /- | | |
| Equity share capital / total voting capital of the TC after the said acquisition / sale | 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 / sale | 76,84,74,660 Equity shares of Rs.1/- each amounting to Rs. 76,84,74,660 /- | | |

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Siddhant

Siddhant Shirish Shah
(Seller)

Place: Mumbai
Date: 07/01/2025