



Date: October 18, 2024

To,
The Department of Corporate Service.
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 half-year ended September 30th, 2024 and other matters.

Ref: Rajnish Retail Limited (Formerly known as "Sheetal Diamonds Limited"), Scrip Code: 530525

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of **Rajnish Retail Limited** (*Formerly known as Sheetal Diamonds Limited*) ("**Company**") is scheduled to be held on **Wednesday, October 23, 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 and half year ended September 30th, 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.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from October 01, 2024 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter and half-year ended September 30, 2024, on stock exchange.

Kindly take the same on your records.

Yours Faithfully,
For RAJNISH RETAIL LIMITED
(Formerly Known as "SHEETAL DIAMONDS LIMITED")

Vijay Kumar Chopra
Whole- Time-Director and Chief Financial Officer
DIN: 10337012

