

RAJNISH WELLNESS LTD.

CIN NO - L52100MH2015PLC265526

info@rajnishwellness.com

www.rajnishwellness.com

6 022 23065555

Date: 26th August, 2024

To,

BSE Limited.

BSE Surveillance Department,

Dalal Street, Fort, Mumbai – 400 001.

Sub: - Reply to your email dated 26th August, 2024, seeking clarification on newspaper advertisement on 21st August, 2024.

Ref: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

This is in reply to your email dated 26th August, 2024, seeking clarification on news item appearing in economic times on 21st August, 2024, with regards to increase in the price of the Company's shares on BSE Limited by 9.88% for the news on collaboration of the Company with the Indian Railways.

We hereby submit that the Company has not given any such kind of advertisement in economic times on 21st August, 2024 as referred in your communication to the Company. Therefore, the Company is not supposed to intimate the exchange under regulation 30 of the SEBI LODR, 2015. Hence, the Company is no where associated with the said news published in the economic times on 21st August, 2024.

However, the Company has received offer letter from the Eastern Railways for setting up healthcare focused multi-utility store at 270 stations on 16th February, 2023. Please note that intimation for the same was made under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 17th February, 2023, which is within stipulated timelines under the said regulations. The copy of the offer letter received from Eastern Railway and intimations by the Company to the BSE Limited are enclosed for your ready reference.

We are pleased to provide you any further information / clarifications required from our end, if any.

Kindly take the same on your records.

Yours faithfully,

For Rajnish Wellness Limited

RAJNISHKUMAR Digitally signed by RAJNISHKUMAR SURENDRAPRA SURENDRAPRASAD SINGH Date: 2024.08.26 15:13:42 +05:30*

Rajnish Kumar S. Singh Managing Director DIN: 07192704

Encl.: As above.

CC to: BSE Limited, Department of Corporate Service, 14th Floor, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001.

Eastern Railway

No: - C/CCM (FM)/NFR/CS/2023

Date: - 16.02.23.

Director, Rajnish Wellness Ltd. Kandivali (West), Mumbai- 400067.

Sub: - Offer letter for setting up of healthcare focused multi- utility store (Wellness Centre) at 270 stations over Eastern Railway on license basis for a period of 05 years.

Ref: - (i) Your offer dated 08.02.2023.

(ii) Your letter dated 15.02.2023.

Your offer dated 08.02.23 along with your letter dated 15.02.23 for setting up of healthcare focused multi- utility store (Wellness Centre) at 270 stations over Eastern Railway with payment of 1st year Annual License Fee @ Rs. 3,25,00,000/- (Rs. Three Crores and twenty five lakhs only) with escalation of License Fee as indicated in Tender document for a period of 05 years from the date of commencement of contract has been accepted by the Railway Authority.

It is requested to submit "Letter of Acceptance" in support of your acceptance of the offer within a period of 15 days from the date of receipt of offer letter. It is also requested to pay 50% of Quarterly License Fee of 1st Quarter along with Security Deposit within the same period of 15 days as above to the office of the undersigned. The details of License Fee and Security Deposit to be deposited are tabulated below:-

Item	Amount	Instrument	In favour of
License Fee	Rs.40,62,500/-	Demand Draft	
Security Deposit	Rs. 35,86,600/-	Demand Draft or Term Deposit or Bank Guarantee.	FA & CAO, Eastern Railway, Kolkata

The terms and conditions of the Tender along with the following provisions as communicated vide your letter dated 15.02.2023 will prevail till execution of the Agreement:-

- 1. Provisions of doctors in 06 more stations viz. Jasidih, Kahalgaon, Bolpur, Berhampore Court, Krishnanagar and Rampurhat, in the interest of passengers where Mail/ Express trains have stoppage.
- 2. Provision of Oxygen Cylinders in those stations where Doctors are to be provided.
- 3. Medicine should be sourced from manufacturing units having a valid WHO/GMP certification.

- 4. Making ambulance services available on call through tie up with local service provider on paid basis.
- 5. The stipulations of Clinical Establishment Act of state where the station is located to be complied.
- 6. Doctors deputed should have valid registration from NMC.
- 7. List of nearest hospitals, health care facility, available doctors details should be displayed in these clinics.
- 8. The charges for any medical care service should be displayed in a prominent place for information of passengers.

(Ananta Mukherjee)

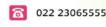
Dy. Chief Commercial Manager/FS For Chief Commercial Manager/ FM



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To,

Date: 17th February, 2023

Corporate Relationship Department

The Bombay Stock Exchange Limited

Dalal Street

Mumbai - 400 001

Subject: Rajnish Wellness Limited receives approval from Eastern Railway for setting up healthcare focused multi-utility store at 270 stations on license basis for 5 years

Scrip Code: 541601

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Rajnish Wellness Limited, a leading wellness and pharmaceutical company engaged in the manufacturing and marketing of various Ayurvedic and ethical personal and healthcare products and supplements has received a contact from Eastern Railway for setting up 270 healthcare focused multi-utility store (Wellness Centre) and the process of license fee has been initiated as conditions laid down by the railway authorities. The license will be granted for the 5 years from the date of commencement of the contract.

As per the contracts company will provide the doctor in 6 stations viz. Jasidih, Kahalgaon, Bolpur, Berhampore Court, Krishnanagr and Rampurhat in the interest of passengers where the Mail/Express trains have stoppage. In addition to that Oxygen Cylinders will also be provided at such stations.

Established in the year 2015, Mumbai-based Rajnish Wellness Limited is a company engaged in the business of selling a variety of products across categories ranging from consumer durables to Ayurvedic personal care products. The company's main focus areas are sexual wellness, energy revitalization and personal care products. Rajnish Wellness Limited has an excellent marketing network with a large presence across both online and offline channels through various e-commerce and online platforms which gives it an edge over other such players. The company has a presence in over 21 states with over 500 super stockiest and 10,000 distributors with a presence in over 1,00,000 medical stores across India.

This is for your information & record.

Thanking you,

For Rainish Wellness Limited

RAJNISH KUMAR SINGH Digitally signed by RAJNISH KUMAR SINGH Date: 2023.02.17 12:30:58 +05'30'