

Date: 31st July, 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 ended 30th June, 2024 and other matters.

Ref: Script Code: 530525

Dear Sir,

This is to inform you that, the meeting of the Board of Directors of **Rajnish Retail Limited** (*Formerly known as Sheetal Diamonds Limited*) (“Company”) is scheduled to be held on Wednesday, 07th August, 2024 at the registered office of the Company, to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2024 pursuant to regulation 33 of the 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 Monday, 1st July, 2024 until Forty-Eight (48) hours after declaration of un-audited financial results for the quarter ended on 30th June, 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

Place: Mumbai

