



CIN: L47190MH1994PLC083945

 www.rajnishretail.com info@rajnishretail.com +91 8850742246

Date: September 14, 2024

To,
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors of the Company vide circular resolution passed today i.e., Saturday, September 14, 2024, fixed, **Friday, October 11, 2024** as the record date for the following purpose:

Record date	Purpose	Ratio
Friday, October 11, 2024	Sub-division/Split of Equity Shares	5:1 i.e. 1 (One) Equity Share of face value of INR 5/- (Indian Rupees Five Only) each, into fully paid up 5 (Five) equity shares of face value of INR 1/- (Indian Rupee One Only) each.

You are requested to kindly take the above information in your records.

For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")

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

