



**Date: 27.12.2023**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 541601**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Monday, January 1, 2024 till the Expiry of 48 hours after declaration of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023.

Accordingly, all Directors/KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for consideration and declaration of the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023 be intimated to you separately.

This is for your information and records.

Thanking you.

Yours faithfully

**FOR, RAJNISH WELLNESS LIMITED**

RAJNISHKUMAR  
SURENDRAPRASAD SINGH  
AD SINGH

Digitally signed by  
RAJNISHKUMAR  
SURENDRAPRASAD SINGH  
Date: 2023.12.27 14:33:54  
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**RAJNISHKUMAR SINGH**  
**DIRECTOR**  
**DIN: 07192704**