



Date: 27.06.2023

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

BSE Scrip Code: 541601

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from July 1, 2023 and will be opened 48 hours after declaration of financial results for the quarter ending June 30, 2023.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the quarter ending June 30, 2023 will be intimated in due course.

Accordingly, all Insiders/Designated Persons have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information, record and further dissemination.

Thanking you.

Yours faithfully

FOR RAJNISH WELLNESS LIMITED

RAJNISH
KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.06.27
12:05:28 +05'30'

**RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704**