

Date: 09.09.2022

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

**BSE Scrip Code: 541601**

Dear Sir/Madam,

**Sub: - Newspaper Advertisement for the Notice of 7<sup>th</sup> Annual General Meeting.**



This is to inform you that the Company has published the Notice of 7<sup>th</sup> Annual General Meeting to be held on Friday, 30<sup>th</sup> September, 2022 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

For, Rajnish Wellness Limited  
  
  
Rajnishkumar Surendra Prasad Singh  
(DIN: 07192704)  
Managing Director



