

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

BSE Scrip Code: 541601

Ref: Our Intimation dated 25th October, 2021 of Board Meeting to be held on Friday, November 12, 2021 at 03:30 P.M.

Subject: Intimation for Rescheduling Board Meeting- Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations")

Dear Sir/Madam,

With reference to the intimation dated October 25, 2021, regarding Board Meeting to be held on Friday, November 12, 2021, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled on Sunday, November 14, 2021 at 03.30 P.M., to consider and approve Financial Results for the quarter and half year ended September 30, 2021 and any other matter with the permission of Chair.

This is for your information and records.

Thanking You.

Yours Truly,

For, **RAJNISH WELLNESS LIMITED**

Rajnish Kumar
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

