



May 10, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Rajnish Retail Limited (Formerly known as Sheetal Diamonds Limited) ("the Company")

Scrip code: 530525

Respected Sir/Madam,

With reference to above captioned subject, notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2024, inter-alia to consider the following matters:

1. Issue of convertible warrants to promoters and/or non-promoters through preferential issue aggregating up to Rs. 10 Crore (including determination of issue price as may be permitted under applicable laws), subject to the approval of the shareholders of the Company;
2. Proposal for sub-division/split of Equity Shares having face value of Rs. 5 each of the Company in such manner as the Board may determine, subject to the approval of the shareholders of the Company.
3. To approve the Notice of postal ballot.
4. Any other matter, if required with the permission of the chair.





RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945



www.rajnishretail.com



info@rajnishretail.com



+91 8850742246

It is further notified that, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives from 10th May, 2024 until 48 hours after the dissemination of the outcome of this meeting to the stock exchange.

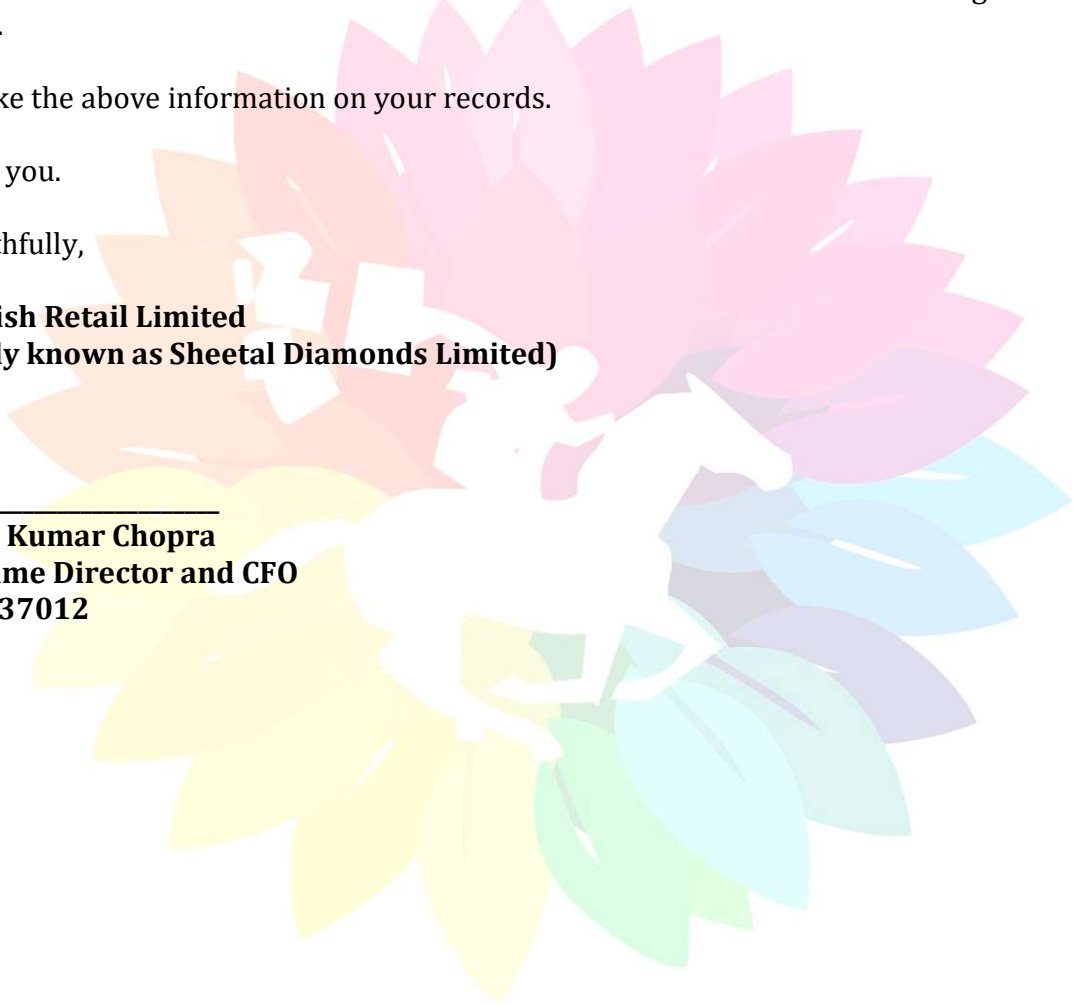
Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Rajnish Retail Limited
(Formerly known as Sheetal Diamonds Limited)

Mr. Vijay Kumar Chopra
Whole Time Director and CFO
DIN: 10337012



Reg. Office: Shop No. 22, Neo Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, West, Mumbai-400064