

November 24, 2022

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 541601
Scrip id: RAJNISH

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, November 24, 2022, and announcement under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform the exchange that the Board of Directors in their meeting held on Thursday, November 24, 2022, at the registered office of the Company have inter-alia considered and approved the following business matters:

1. Sub-division/split of equity shares of the Company from 1 (One) equity share of Rs. 2/- (Rupees Two only) each to 2 (Two) equity shares of Re. 1/- (Rupee One only) each. Such sub-division/split will be subject to the approval of shareholders and other statutory approvals as may be required.

The record date for sub-division/split shall be decided by the board and will be intimated to exchange.

The detailed disclosure as required under **Regulation 30** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as **Annexure – 1**.

2. Alteration of Capital Clause of the Memorandum of Association of the Company pursuant to split/sub-division of equity shares of the Company.
3. The members approval be sought through Postal Ballot and the notice of Postal Ballot.
4. The cut-off date for the purpose of e-voting is Friday, November 18, 2022.
5. E-voting shall commence from Tuesday, November 29, 2022 (from 9.00 am) to Wednesday, December 28, 2022 (till 5.00 pm).

The calendar of events for the postal ballot are enclosed herewith.

The Board meeting commences at 6:30 p.m. and concluded at 7:00 p.m.s

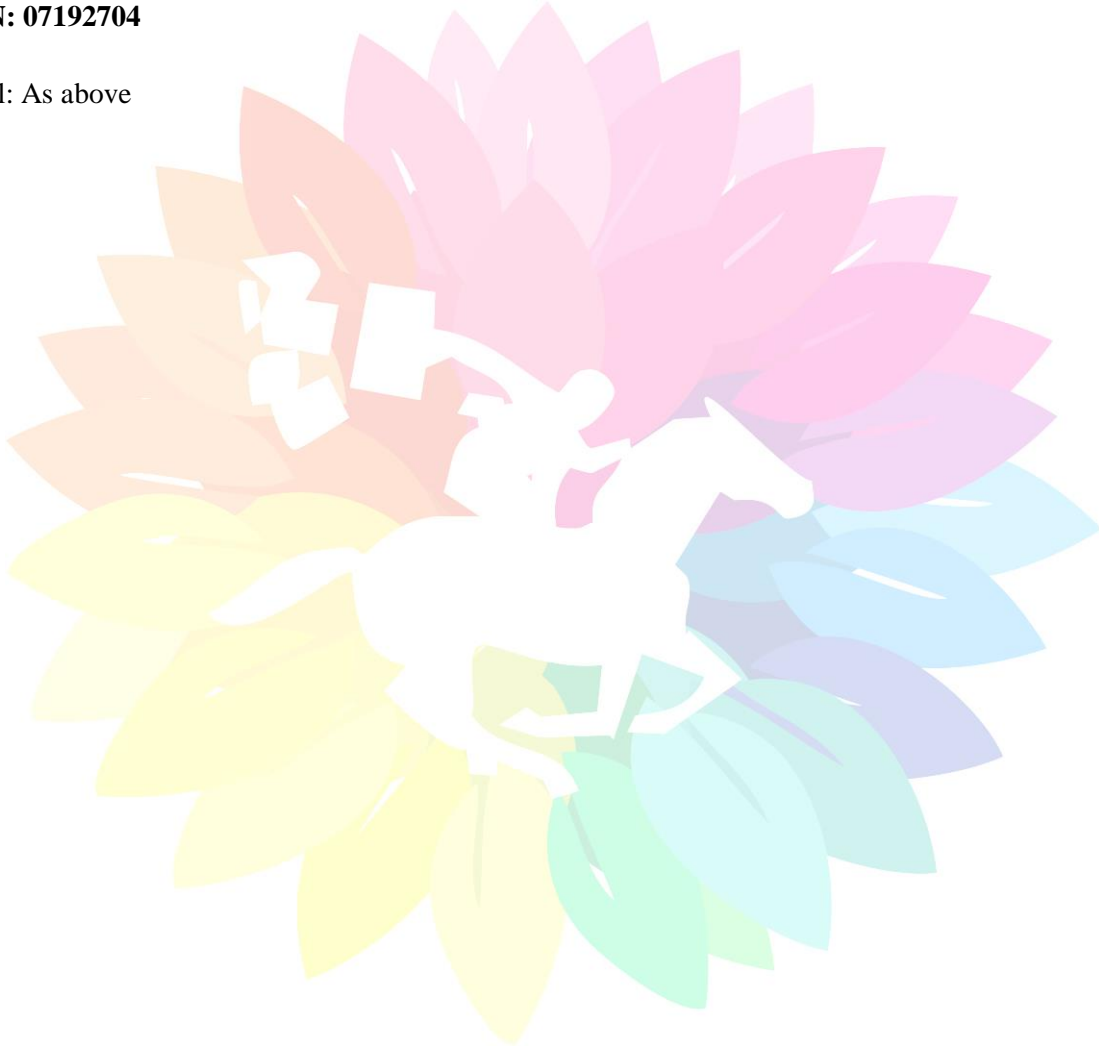
We hereby request you to take the above cited information on your records.

Thanking you.

For **Rajnish Wellness Limited**

Rajnishkumar Singh
Managing Director
DIN: 07192704

Encl: As above



Sr. No.	Particulars	Disclosures			
1.	Split/ Consolidation Ratio	1 (One) Equity share of Rs. 2/- each will be sub-divided / Split into 2 (Two) equity shares of face value of Re. 1/- each.			
2.	Rational behind the split/consolidation	To enhance liquidity in the Capital Market			
3.	Pre and Post share capital structure	Share Capital	Pre-Split (Rs.)	Post-Split (Rs.)	Remarks
		Authorised	100,00,00,000	100,00,00,000	No Change
		Paid-up	76,84,74,660	76,84,74,660	No Change
		Subscribed	76,84,74,660	76,84,74,660	No Change
4.	Expected time of completion	Within 2 months from the date of approval from the Shareholders/Members.			
5.	Class of shares which are consolidated or sub-divided	Equity Shares			
6.	Number of shares of each class pre and post-split or Consolidation	Share Capital	Pre-Split (No. of Shares)	Post-Split (No. of Shares)	
		Authorised	50,00,00,000 equity shares of Re. 2/- each.	10,00,00,000 equity shares of Re. 1/- each.	
		Paid-up	38,42,37,330 equity shares of Re. 2/- each.	76,84,74,660 equity shares of Re. 1/- each.	
		Subscribed	38,42,37,330 equity shares of Re. 2/- each.	76,84,74,660 equity shares of Re. 1/- each.	
7.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not applicable			

For **Rajnish Wellness Limited**

Rajnishkumar Singh
Managing Director
DIN: 07192704



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Sub: Calendar of Events for Postal Ballot.

As per the above cited subject, please refer to the revised calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1.	Outcome of BM	November 24, 2022
2.	Date of appointment of scrutinizer	November 24, 2022
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	November 18, 2022
4.	Date of completion of dispatch of Postal Ballot Notice	November 26, 2022
5.	Date of publishing Newspaper Advertisement	November 27, 2022
6.	Date of commencement of E-voting & postal ballot forms	November 29, 2022
7.	Last Date of E-voting & receipt of postal ballot forms	December 28, 2022
8.	Date of submission of report by the Scrutinizer	December 29, 2022
9.	Date of Declaration of Result by the Chairman	December 29, 2022
10.	Date on which the Resolution will be deemed to be passed	December 28, 2022
11.	Handover of ballots by scrutinizer to company	December 29, 2022

You are requested to take above cited information on your records.

Thanking You,

For Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704