



To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 541601
Scrip ID: RAJNISH

Subject: Intimation of Record Date for sub-division/split of equity shares and issue of Bonus equity shares.

Dear Sir/Madam,

In terms of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that board of the Directors have fixed Friday, **22nd July, 2022** as the '**Record Date**', for the purpose of:

1. Sub-division/split of equity shares of the company (1 equity share of Rs.10/- each to 5 equity shares of Rs. 2/- each)
2. Issue of bonus shares of 25,61,58,220 equity shares in the ratio of 2:1 (2 equity shares of Rs.2/- each for every 1 existing equity share of Rs.2/- each).

You are requested to kindly take the same on record.

Thanking you

For **Rajnish Wellness Limited**

Rajnish Kumar Singh
Managing Director
DIN: 07192704

Date: 11th July 2022

Place: Mumbai