



29<sup>th</sup> December 2022

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

**Scrip Code : 541601**  
**Scrip ID : RAJNISH**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Intimation of Record Date for sub-division/split of equity shares.**

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform to the exchange that Board of the Directors of the Company have fixed on **Tuesday, 10<sup>th</sup> January 2023** as the '**Record Date**', for ascertaining eligibility of shareholders entitled for corporate action of -

1. Sub-division/split of equity shares of the company, 1 (One) equity share having face value of Rs.2/- (Rupees Two only) each into 2 (Two) equity shares of Re. 1/- (Rupee One only).

You are requested to take the above cited information on your record.

Thanking you.

**For Rajnish Wellness Limited**

**Rajnish Kumar Singh**  
**Managing Director**  
**DIN: 07192704**