

November 18, 2022

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

Scrip Code : 541601
Scrip id : RAJNISH

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to **Regulation 29** of SEBI (LODR) Regulations, 2015 intimation is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 24, 2022**, at the registered office of the Company inter-alia:

1. To Consider a proposal of sub-division/ split of the of Equity Shares of the Company, Subject to approval of the shareholders of the Company.
2. Any other business which may be placed before the Board with the permission of the Chairman.

Further, as per Company's code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window is closed with immediate effect for all the Designated Persons, Designated Employees, Specified Persons and their immediate relatives and shall be opened 48 hours after the outcome of aforesaid Board Meeting become generally available information on BSE Portal.

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

Thanking you.

For **Rajnish Wellness Limited**

Rajnish Kumar Singh
Managing Director
DIN: 07192704