

July 25, 2022

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

Scrip Code: 541601
Scrip id: RAJNISH

Ref.: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sub: Outcome of meeting of board of directors held on Monday, July 25, 2022.

Respected Sir/Madam,

With regard to captioned subject, we would like to inform you that meeting of the Board of Directors of the Company was held today on **Monday, July 25, 2022**, at the Registered Office of the Company, to consider and approve following business matter(s):

- Allotment of **25,61,58,220** (Twenty-Five Crore Sixty-One Lakh Fifty-Eight Thousand Two Hundred and Twenty) equity shares having face value of Rs. 2/- (Rupees Two only) each as fully paid-up **Bonus Equity Shares** in the ratio of **2:1** i.e. 2 (Two) new equity share for every 1 (One) existing equity share held, to the eligible members whose name appear in the register of members/ list of beneficial owners as on **July 22, 2022**, being the record date fixed for this purpose.

Pursuant to this allotment, revised paid-up equity share capital of the Company stands as:

Particulars	No. of Shares	Total Amount (in Rs.)
Pre-Bonus Issue	12,80,79,110	25,61,58,220
Post Bonus Issue	38,42,37,330	76,84,74,660

The meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the same on record.

For Rajnish Wellness Limited

Rajnish Kumar Singh
Managing Director
DIN: 07192704

Date: July 25, 2022
Place: Mumbai