



Date: December 19, 2024

To,
The Manager,
Department of Corporate Relations,
Bombay Stock Exchange (BSE)
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001
ISIN: INE685Z01033; Symbol: RAJNISH SCRIP CODE: 541601

Sub: Withdrawal of Right issue.

Dear Sir/Madam,

With reference to the Outcome of the Board of Directors' Meeting dated July 28, 2023, where the Board had approved the proposal to raise Rs. 49.90 Crores through a Rights Issue of Equity Shares, we wish to inform you that after further internal discussions and deliberations, the **Rights Issue Committee** has decided to **withdraw** the original rights issue proposal. The company is no longer proceeding with the previously planned rights issue in its current form. The committee likely reconsidered the terms, objectives, or timing of the issue in response to internal strategy shifts, changing market conditions, or evolving financial needs.

As part of this withdrawal, the committee has decided to **revise the terms and conditions** of the rights issue. Key aspects, such as the **objects of the issue** (the specific purposes for which the raised funds will be used), the **issue size** (the amount of money the company aims to raise). These revisions could reflect changes in the company's financial strategy or a reassessment of the market environment.

Once the terms are revised and aligned with the company's updated objectives, a **new application** for the rights issue will be filed with Bombay Stock Exchange, for approval.

Kindly take the same on record & acknowledge.

**Thanking You,
Yours Faithfully,**

For Rajnish Wellness Limited

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