



**July 28, 2023**

To,  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Fort, Mumbai 400004.

**Scrip Code : 541601**  
**Scrip id : RAJNISH**

**Reference: Intimation of Board Meeting given on Monday, 24<sup>th</sup> July 2023.**

**Subject: Outcome of Board Meeting held on Friday, 28<sup>th</sup> July 2023.**

Dear Sir/Madam,

Pursuant to Regulation 30 along with other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that meeting of Board of Directors of the company was held today i.e. Friday, 28<sup>th</sup> July 2023 at the registered office of the company.

The Board, as per the provisions of SEBI (ICDR) Regulations, 2018, approved the proposal to raise up to raise up to Rs. 49,90,00,000/- (Rupees Forty-Nine Crores Ninety Lakhs only through rights issue of Equity, to the eligible equity shareholders of the Company as on Record date.

The board shall decide and intimate the record date and the terms of the issue in due course.

The meeting commenced at 3.00 pm and concluded at 4.00 pm.

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

Thanking You.

**For Rajnish Wellness Limited**

**Rajnishkumar Singh**  
**Managing Director**  
**DIN: 07192704**