



2nd June 2022

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

Scrip Code: 541601
Scrip id: RAJNISH

Dear Sir/Madam,

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

Pursuant to Regulation 29 of SEBI LODR Regulations, Intimation is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th June 2022 at the registered office of the Company inter-alia:

1. To Consider and approve Increase in Authorized Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company.
2. To Consider and approve Issue of Bonus Shares to the equity shareholders of the Company at such rate/ratio to be decided therein.
3. To Consider a proposal of sub-division/ split of the of Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each in such manner as may be determined by the Board of Directors, Subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.
4. To Set limit pursuant to Section 186 of the Companies Act, 2013.
5. To approve Postal Ballot Notice.
6. 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

Rajnishkumar Singh
Managing Director
DIN: 07192704

