



Date: 30th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001
Script Code - 530525

Sub: Disclosure of Material Event - Approved the Notice of Postal Ballot and Fixed Issue Price of Warrants and Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Part B of Schedule III read with regulation 30 of SEBI (Listing And Obligation Disclosure Requirements) Regulation 2015, we would like to inform you that the preferential issue committee of the Company at its meeting held on May 30, 2024 at 07:15 P.M. at the Registered office of the company situated at SH-022, Neo Corporate Plaza, Cabin B, Ramchandra Lane Extension, Malad- West, Off Kapolewadi, Malad, Mumbai, Malad West, Maharashtra, India, 400064, has considered and approved the following:

1. A Notice of Postal Ballot with the following schedule of event:

Date	Event
Relevant Date of Preferential Issue	May 31, 2024
Dispatch of Notice of Postal Ballot	May 31, 2024
Starting of E-voting and Postal Ballot	June 1, 2024
Ending of E-voting and Postal	June 30, 2024



CIN: L47190MH1994PLC083945



www.rajnishretail.com



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+91 8850742246

Ballot	
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2. An issue price of Rs. 96 (Rupees Ninety-Six) based on the Pricing Certificate of the Practicing Company Secretaries.

The above announcement pertains to the Preferential Issue approved the Board Directors in their meeting held on May 29, 2024.

You are requested to kindly take the above information in your records.

Yours faithfully,

For Rajnish Retail Limited

Mr. Vijay Kumar Chopra

Executive Director & CFO

DIN: 10337012

Place: Mumbai

Date: May 30, 2024

