



May 24, 2022

To,
Listing Compliances
BSE Ltd,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip ID : **RAJNISH**
Scrip Code : **541601**

Dear Sir/Madam,

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Sub: Intimation of Board Meeting scheduled to be held on May 27, 2022.

With reference to the above cited subject, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 at the registered office of the Company to consider and approve following business matter:

1. To allot up to 1,51,00,000 Equity Shares pursuant to conversion of warrants; and
2. Any other matter with the permission of the Chair.

Pursuant to the forthcoming meeting of the Board of Directors to convert warrants into equity, the trading window will be closed from May 24, 2022, till the expiry of 48 hours after the outcome has been published.

You are requested to take the aforesaid on your records and oblige.

Thanking You.

For Rajnish Wellness Limited

Rajnish
Rajnishkumar Singh
Managing Director
DIN: 07192704

