



Date: August 31st, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Notice of Book Closure of Rajnish Wellness Limited
Ref.: Rajnish Wellness Limited, Scrip Code- 541601

Dear Sir/Madam,

Dear Sir/Madam,

We wish to inform that pursuant of Section 91 of the Companies Act, 2023 and Regulation 42 of SEBI Listing Obligation and Disclosure Requirement, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 9th Annual General Meeting from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive).

Kindly take the same on record.

Thanking you.

For, Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704