



April 29, 2022

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

Scrip ID : RAJNISH
Scrip Code : 541601

Sub: Intimation of Board Meeting scheduled to be held on Tuesday May 03,2022

Dear Sir/Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday May 03, 2022 the Registered Office of the Company to transact the following business matters:

1. In compliance with Regulation 170 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, to allot up to 1,51,00,000 (One Crores Fifty-One Lakhs only) Convertible Equity Warrants ("Warrant") on preferential basis to the allottees upon receipt of 25% of the total consideration.
2. Any other businesses with the permission of Chairperson.

Further, in accordance with the Company's code on Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in Company's securities is closed immediately and shall remain closed up to 48 hours from the conclusion of the Board Meeting.

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

Thanking You.

For Rajnish Wellness Limited

Rajnish Kumar Singh
Managing Director
DIN: 0719270