



July 24, 2023

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400004.

Scrip Code : 541601
Scrip id : RAJNISH

Subject: Intimation of Board Meeting scheduled to be held on Friday, 28th July 2023.

Dear Sir/Madam,

Pursuant to Regulation 29(2) and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that meeting of board of directors of the company is scheduled to be held on Friday, 28th July 2023 at the registered office of the company situated at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai 400067 to consider and approve the following business matter:

- Raising funds and augmenting Capital Resources for growth and expansion by issue of Equity Shares, Convertible Securities or any other instrument(s), through Right Issue, Preferential Allotment and/or Qualified Institutional Placement, as may be permitted under applicable laws, subject to approval(s) of regulatory authorities and members as may be required.

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.

Kindly take the above cited information on your records.

Thanking You,

For Rajnish Wellness Limited

Rajnishkumar Singh
Managing Director
DIN: 07192704