



Date: 07.09.2022

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 541601**

**Subject: Intimation of Book Closure for the purpose of AGM to be held on 30<sup>th</sup> September, 2022.**

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Saturday 24<sup>th</sup> September 2022 to Friday 30<sup>th</sup> September 2022, both days inclusive for the purpose of the 7<sup>th</sup> AGM of the members of the company scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 04.00 PM through video conferencing or other audio visual means.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

FOR, RAJNISH WELLNESS LIMITED

  
MR. RAJNISH KUMAR SINGH  
MANAGING DIRECTOR  
DIN: 07192704