



**Date: 13.10.2023**

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

**BSE Scrip Code: 541601**

**Subject: Intimation of Board Meeting to be held on Friday, October 20, 2023 at 03:30 P.M.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, October 20, 2023 at 03:30 P.M. at the Registered Office of the Company, to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider and approve the Standalone Unaudited Financial Results of the company along with Limited Review Report for the Quarter ended 30 <sup>th</sup> September, 2023, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2023.

Thanking you.

Yours faithfully

**FOR RAJNISH WELLNESS LIMITED**

**RAJNISHKUMAR SINGH**  
**MANAGING DIRECTOR**  
**DIN: 07192704**