



Date: 29.08.2023

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, September 01, 2023.

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 01, 2023 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Venue of 8 th Annual General Meeting of the Company for the year ended March 31, 2023 and approve notice and Calendar of Events for the same.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31 st March, 2023 and draft Notice of 8 th Annual General Meeting of the Company.
3.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
4.	To consider and approve Annual Report for Financial Year 2022-23.
5.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co. as the Scrutinizer of the proposed Annual General Meeting of the Company.
6.	To consider and Approve the re-appointment of Mr. Rajnishkumar Surendraprasad Singh (DIN: 07192704) as the Managing Director of the Company.
7.	To consider and Approve the Resignation of Mr. Abhinandan Paliwal (DIN: 08064706) from the position of Independent Director of the company.
8.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
9.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR, RAJNISH WELLNESS LIMITED

RAJNISH KUMAR SINGH
Digitally signed by RAJNISH KUMAR SINGH
Date: 2023.08.29 13:28:11 +05'30'

MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704