



Date: 01.09.2023

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

BSE Scrip Code: 541601

Subject: Intimation of Book Closure for the purpose of AGM to be held on 25th September, 2023.

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 19th September, 2023 to 25th September, 2023, both days inclusive for the purpose of the 8th AGM of the members of the company scheduled to be held on Monday, 25th September, 2023 at 10.00 A.M 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

RAJNISH
KUMAR SINGH

Digitally signed by
RAJNISH KUMAR SINGH
Date: 2023.09.01
15:57:29 +05'30'

MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704