Date: 13th May,2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

Dear Sir/Ma'am

Reference: ISIN - INE685Z01033**; Scrip Code-** 541601**; Symbol-** RAJNISH

Subject: Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th May, 2025 at the registered office of the Company to consider and approve inter alia the following business:

1. To consider the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any;

2. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.

   i) To Approve the Increase in the Authorized Share Capital of the Company and consequent amendment in Memorandum of the Company, if any.

   ii) To consider any other matter, with the permission of the Chair.

3. Appointment of M/s. HSPN & Associates LLP, Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.

4. Decide the Cut-Off date for the purpose of member eligible for sending notice of postal ballot and for voting.

5. Any other matter with the permission of the chair.

Rajnish Wellness
Inspiring Better Life

RAJNISH WELLNESS LTD.
CIN NO - L52100MH2015PLC265526
info@rajnishwellness.com 022 23065555
www.rajnishwellness.com

We request you to take note of the same and update record of the Company accordingly.

Yours faithfully
Thanking you,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SURENDRAPRASAD SINGH
Digitally signed by RAJNISHKUMAR SURENDRAPRASAD SINGH
Date: 2025.05.13 15:25:25 +05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704