



Date: August 14, 2025

To,
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Sub.: Outcome of Board Meeting held today i.e. Thursday, August 14, 2025.

Ref: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Thursday, August 14, 2025 inter-alia considered, noted and approved the following transactions:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025 and has noted the Limited Review Report of the Auditor thereon. The results alongwith the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. As per the intimation submitted to BSE on 11th August 2025, the proposal for shifting the Registered Office of the Company was placed before the Board for consideration. However, the Board of Directors did not approve the said resolution.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 03:30 p.m. and concluded at 04:00 p.m.

You are requested to take the aforementioned information on your record.

Thanking You,

Yours faithfully,
For Rajnish Wellness Limited

Rajnishkumar S. Singh
Managing Director
DIN: 07192704

MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS
(A MEMBER FIRM OF M A R C K S NETWORK)



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Rajnish Wellness Limited

1. We have reviewed the accompanying statement of unaudited financial results of Rajnish Wellness Limited (the "Company") for the quarter ended June 30, 2025 and year to date from April 01, 2025 to June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial information performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Registered Office : 2nd Floor, Senior Estate, 7/C Parsi Panchayat Road, Andheri (East), Mumbai - 400069.

Branches : New Delhi | Bhopal | Prayagraj | Bhuj

Motilal & Associates LLP is registered with limited liability having LLPIN : AAX - 3175

MOTILAL & ASSOCIATES LLP

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP
(a member firm of M A R C K S Network)
Chartered Accountants

A handwritten signature in blue ink, appearing to be 'Rishabh Jain', with a horizontal line extending to the right.

Rishabh Jain
(Partner)
ICAI MRN: 179547

Place: Mumbai
Date: 14-08-2025



UDIN: 25179547BMMBJB3151

RAJNISH WELLNESS LIMITED

CIN : L52100MH2015PLC265526

Regd. Office: Plot no. 24 ABCD, Govt. Industrial Estate, Charkop, Kandivali West, Mumbai - 400067

Statement of Unaudited Financial Results for the first quarter ended June 30, 2025

(Rupees in Lacs except EPS)

	Particulars	Quarter ended 30th	Quarter ended 31st	Corresponding	Year to date figures
		June, 2025	March, 2025	quarter ended 30th	for the 31st March,
		Unaudited	Audited	June, 2024	2025
				Unaudited	Audited
I	Revenue From Operations	455.62	577.41	1,630.31	4,856.11
II	Other Income	11.67	16.03	34.65	52.37
III	Total Income (I+II)	467.29	593.44	1,664.96	4,908.49
IV	EXPENSES				
	Cost of materials consumed				
	Purchases of Stock-in-Trade	410.12	669.16	1,471.94	4,632.52
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	-31.50	2.70	9.56	(60.42)
	Employee benefits expense	22.77	32.63	12.50	93.72
	Finance costs	0.069	0.07	12.97	27.40
	Depreciation and amortization expense	0.34	0.65	0.33	2.39
	Other expenses	36.42	(65.89)	135.40	189.58
	Total expenses (IV)	438.22	639.33	1,642.70	4,885.20
V	Profit/(loss) before exceptional items and tax (I- IV)	29.07	(45.89)	22.26	23.29
VI	Exceptional Items				
VII	Profit/(loss) before tax (V-VI)	29.07	(45.89)	22.26	23.29
VIII	Tax expense:				
	(1) Current tax	7.56	0.00	5.57	6.05
	(2) Deferred tax	0.00	0.00	0.00	(0.06)
IX	Profit (Loss) for the period from continuing	21.51	(45.89)	16.70	17.30
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	21.51	(45.89)	16.70	17.30
XIV	Other Comprehensive Income	0.00	0.00	0.00	0.00
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.00	0.00	0.00	0.00
XVI	Paid-up equity share capital (Face Value of the Share of Rs. 1/- Each)	768,474,660.00	768,474,660.00	768,474,660.00	768,474,660.00
XVII	Earnings per equity share (for continuing operation):				
	(1) Basic	0.0028	(0.0060)	0.00217	0.0023
	(2) Diluted	0.0028	(0.0060)	0.00217	0.0023
XVIII	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XIX	Earnings per equity share (for discontinued & continuing operations)				
	(1) Basic	0.0028	(0.0060)	0.00217	0.0023
	(2) Diluted	0.0028	(0.0060)	0.00217	0.0023

Note:

- The above Un-audited Results of the company for the quarter ended 30th June 2025 have been reviewed and recommended by the audit committee and approved by the Board of Director of the Company in their respective meetings held on 14th August, 2025. The statutory auditors have carried out a limited review of the unaudited standalone financial results of the quarter ended 30 June 2025.
- The previous period figures have been regrouped wherever necessary.
- The Result is available on the website of BSE Ltd. i.e. www.bseindia.com and also on company's website.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.
- There are no outstanding defaults on loans and debt securities, therefore statement on the same is not forming part of this results.

For and behalf of Board
Rajnish Wellness Limited

Date: 14.08.2025
Place: Mumbai

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704