



Date: May 15, 2025

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

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements, 2015) for holding Board Meeting for approval of Audited financial results for the quarter and year ended 31st March, 2025 and other matters.

Ref: Rajnish Retail Limited (Formerly known as “Sheetal Diamonds Limited”), Scrip Code: 530525

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of **Rajnish Retail Limited** (*Formerly known as Sheetal Diamonds Limited*) (“Company”) is scheduled to be held on **Tuesday, May 20, 2025** at the registered office of the Company to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Audited Financial Results along with Audit Report for the quarter and year ended March 31, 2025 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Any other business with permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Further, as communicated earlier, in accordance with Company’s Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from April 01, 2025 until Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended March 31, 2025, on Stock Exchange.

Kindly take the same on your records.

Yours Faithfully,
For RAJNISH RETAIL LIMITED
(Formerly Known as “SHEETAL DIAMONDS LIMITED”)

Vijay Kumar Chopra
Whole- Time-Director and Chief Financial Officer
DIN: 10337012

