



Date: August 20, 2025

To,
BSE LIMITED,
The Listing Department
25th Floor, P.J. Tower,
Dalal Street Fort,
Mumbai-400001
India.

ISIN: INE685Z01033; Symbol: RAJNISH SCRIP CODE: 541601

Dear Sir,

Subject: Outcome of the Meeting of the Rights Issue Committee of Rajnish Wellness Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated May 31, 2025 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited (BSE) (Designated Stock Exchange), and the Registrar to the Issue, the Rights Issue Committee of the Company has, at its meeting held on today, i.e., August 20, 2025, approved the allotment of 24,68,73,025 Rights Equity Shares of face value of ₹1/- each at a price of ₹1/- per Rights Equity Share .

The details of allotment as followed:

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 1/- per share	24,68,73,025	Rs. 24,68,73,025

The meeting commenced at **07:15 P.M.** and concluded at **7:30 P.M.**

You are requested to please take the same in your record.

Thanking you,
For Rajnish Wellness Limited

Anupama Kashyap
Company Secretary and Compliance Officer

