RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

www.rajnishretail.com info@rajnishretail.com +91 8850742246

Date: 02/11/2026

To,
The Department of Corporate Service.
BSE Limited.
Department of Corporate Service,
14th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements, 2015) for holding Board Meeting for approval of Un-audited financial results for the quarter and half year ended 30th September, 2026 and other matters

Ref: Rajnish Retail Limited (Scrip Code: 530525)

Dear Sir,

This is to inform you that, a meeting of the Board of Directors of **Rajnish Retail Limited** ("**Company**") is scheduled to be held on **Friday, 6th November, 2026** at the registered office of the Company to transact inter alia, the following business:

1. To approve IND-AS compliant Standalone Un-audited Financial Results along with Limited Review Report for the quarter and half year ended 30th September, 2026 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 1st October, 2026 until Forty-Eight (48) hours after declaration of Un-audited financial results for the quarter and half year ended 30th September, 2026 on Stock Exchange.

Kindly take the same on your records.

For **RAJNISH RETAIL LIMITED**

VIJAY KUMAR CHOPRA
Digitally signed by VIJAY KUMAR CHOPRA
Date: 2026.11.02 17:34:38 +05'30'

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