



Date: 04/09/2026

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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Rajnish Retail Limited Scrip Code: 530525

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations we wish to inform you that in compliance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, Rajnish Retail Limited ('the Company') has dispatched individual letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the exact path / weblink of Company's website from where the Annual Report for FY 2025-2026 and the Notice convening the 32nd Annual General Meeting of the Company can be accessed.

A copy of the said letter is enclosed herewith for your record.

We request you to take the above information on record.

For **RAJNISH RETAIL LIMITED**

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



Date: 04/09/2026

To,
Mr. _____,

Subject: Dispatch of Annual Report – Registration of Email ID

Dear Shareholder,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is required to send the web-link where the complete details of Annual Report are available to those shareholders who have not registered their email addresses.

Accordingly, we are providing the web-link, where complete details of the Annual Report 2025-2026 are available

Path: https://rajnishretail.com/wp-content/uploads/2026/09/RRL-ANNUAL-REPORT-2026.pdf	QR Code 
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To support the Company's green initiative and to enable prompt and effective communication, we request you to kindly register your email address with your DP in case of holding in demat mode and with RTA for physical holdings, for receiving future communications, including Annual Reports, in electronic mode.

You may register your email ID by sending an email to our Registrar & Share Transfer Agent (RTA) at **Satellite Corporate Services Private Limited**, Office No. 106 & 107, Dattani Palza, East West Industrial Compound, Safed Pool, Sakinaka, Mumbai - 400072 mentioning your name, folio number, and scanned copy of your PAN card for verification. You are also requested to register your KYC by filling the requisite forms downloaded from our website or RTA's website: <https://www.satellitecorporate.com/Write%20up%20on%20KYC.pdf>

We thank you for your continued support.

RAJNISH RETAIL LIMITED

Sd/-
VIJAYKUMAR CHOPRA
WHOLE-TIME DIRECTOR ND CHIEF FINANCIAL OFFICER
DIN- 10337012