

Date: May 25, 2026

To,
The Listing Compliance
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, 2026 and other matters.

Ref.: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

This is to inform you that, the meeting of the Board of Directors of **Rajnish Wellness Limited ("Company")** will be held on **Saturday, May 30, 2026** 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 Auditors Report for the quarter and year ended March 31, 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 April 01, 2026 until Forty-Eight (48) hours after declaration of Audited financial results for the quarter and year ended March 31, 2026 on Stock Exchange.

Kindly take the same on your records.

Yours faithfully,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704