



Date: 12.04.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Friday, April 19, 2024 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, April 19, 2024 at 03:30 P.M. at the Registered Office of the Company to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results/Statement and Cash flow statement of the Company for the Quarter and year ended on 31 st March, 2024 along with Auditor's Report.
2.	To consider, approve & take on record the appointment of M/S HSPN & Associates LLP Company Secretaries, as Secretarial Auditor for the Financial year 2024-2025.
3.	To consider, approve & take on record the Appointment of M/s. Gaurav Chandak & Associates , Chartered Accountants as the Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 for the Financial year 2024-2025.
4.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.



Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

RAJNISHKUMAR Digitally signed by
RAJNISHKUMAR
SURENDRAPRASAD SINGH
Date: 2024.04.12 15:14:38
AD SINGH +05'30'

RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

