

Date: 21st June, 2021

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

Ref.BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Wednesday, June30, 2021 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 like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, June 30, 2021 at 3:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai MH 400067 to consider the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|---------|--|
| 1. | To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31 st March, 2021 along with Auditor's Report with Unmodified Opinion and Declaration by the Company. |
| 2. | To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. company Secretaries, as Secretarial Auditor for the year 2021-2022. |
| 3. | To consider, approve & take on record the Appointment of M/s. Ashok Choudhary & Associates Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2021-22 pursuant to the provisions of Section 138 of the Companies Act, 2013. |
| 4. | Any other Matter with the permission of the Chairman |

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Wednesday, April 1, 2021.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh

Rajnish Kumar Singh
Managing Director
DIN: 07192704

