



Date: 4th September, 2026

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

Sub.: Intimation of Book Closure of the Company

Ref.: Rajnish Wellness Limited, BSE Scrip Code: 541601

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 20th September, 2026 to Saturday, 26th September, 2026 (Both days inclusive) for the purpose of 11th Annual General Meeting of the Company which is scheduled to be held on Saturday, 26th September, 2026.

We request you to take the above information on record.

Thanking you.

For **RAJNISH WELLNESS LIMITED**

Rajnishkumar Singh
Managing Director
DIN: 07192704

Encl: a/a