



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 Wellness 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 11th 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 WELLNESS LIMITED**

Rajnishkumar Singh
Managing Director
DIN: 07192704

Dear Shareholder,

Subject: Notice of the 11th Annual General Meeting (“AGM”) of the Rajnish Wellness Limited (“Company”) and Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the 11th AGM of the Members of the Company is scheduled to be held on **Saturday, 26th September, 2026 at 11:30 A.M (IST)** through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) facility.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

QR Code:	
Weblink of Annual Report 2025-2026:	https://rajnishwellness.com/wp-content/uploads/2026/09/RWL-ANNUAL-REPORT-2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or RTA of the Company as on the cut-off date as on 19th September, 2026. If you have any queries, please feel free to contact to the Company at www.rajnishwellness.com

Moreover, you are also requested to update your email address at the earliest through your Depository Participant(s) for electronic holding to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Yours faithfully,

For Rajnish Wellness Limited

**Sd/-
Rajnishkumar Singh
Managing Director
DIN: 07192704**