Date: September 02, 2025

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Outcome of board meeting held today i.e. Tuesday, September 02, 2025.

Ref.: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 02nd September, 2025 at 06:00 P.M at the Registered Office of the Company, inter alia, transacted the following businesses:

1. The Board has considered and approved the Director's Report and annexures thereon for the Financial Year ended on 31st March, 2025.

2. Approved the closure of Register of Members and Share Transfer Books of the Company for AGM purpose;

3. Approved the cut-off date to record the entitlement of shareholders to cast the votes electronically as Monday, 23rd September, 2025;

4. Approved convening of the 10th (Tenth) Annual General Meeting ("AGM") of the Company for the financial year ended 31st March, 2025 on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

5. Approved 10th (Tenth) Annual Report (including notice of the Company's AGM) for the financial year 2024 - 2025.

6. Appointment of Mr. Kunal Sakpal, Practicing Company Secretary failing of which Mr. Hemant Shetye, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting process at AGM in fair and transparent manner for the AGM.

7. Approved the appointment of National Securities Depository Limited (NSDL) for facilitating the E-voting process in AGM;

8. Authorized the Directors and / or Company Secretary of the Company to conduct Annual General Meeting and sign and send the Notice along with other documents;

9. Approved the appointment of M/s. Gaurav Chandak & Associates, Chartered Accountants, as Internal Auditors for the FY 2025–2026 at the Board Meeting of the Company;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as ***"Annexure A".***

10. Approved appointment of M/s HSPN & Associates LLP, Company Secretaries as the Secretarial Auditors of the Company for the FY 2025 - 2026 to FY 2029 - 2030;

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024 is enclosed as ***"Annexure B".***

11. Approved the Shifting of Registered Office of the Company from Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai City, Mumbai, Maharashtra, India, 400067 to Shop No 22 Neo Corporate Co-op Premises Soc Ltd Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064 with effect from September 02, 2025.

The meeting of Board of Directors commenced at 06:00 p.m. and concluded at 06:30 p.m.

You are requested to take the aforementioned information on your record.

Thanking you.

Yours Faithfully

For Rajnish Wellness Limited

RAJNISHKUMAR SURENDRAPRASAD SINGH
Digitally signed by RAJNISHKUMAR SURENDRAPRASAD SINGH
Date: 2025.09.02 18:32:22 +05'30'

Rajnishkumar S. Singh
Managing Director
DIN: 07192704

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. Gaurav Chandak & Associates, Chartered Accountants
Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~	Appointment as Internal Auditor of the Company
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: 02nd September, 2025 Term of appointment: M/s. Gaurav Chandak & Associates, Chartered Accountants is appointed as Internal Auditors of the Company for the FY 2025 – 2026.
Brief Profile	M/s. Gaurav Chandak & Associates Firm are Practicing Chartered Accountants with Peer Review Certificate registered with the Institute of Chartered Accountants of India (ICAI), providing quality services Accounting and Auditing field.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

For Rajnish Wellness Limited

RAJNISHKUMAR SURENDRAPRASAD SINGH
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Rajnishkumar S. Singh
Managing Director
DIN: 07192704

Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November, 2024

Name of the Auditor	M/s. HSPN & Associates LLP, Company Secretaries
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~.	Appointment as Secretarial Auditor of the Company
Date of appointment/~~cessation~~ (as applicable) and term of appointment	Date of Appointment: 02nd September, 2025 Term of appointment: M/s. HSPN & Associates LLP, Company Secretaries is appointed as Secretarial Auditors of the Company for the FY 2025 – 2026 to FY 2029 - 2030.
Brief Profile	M/s. HSPN & Associates LLP ("HSPN") formerly has a wide and extensive corporate experience of over 30 years evolving and growing by each passing year. M/s. HSPN & Associates LLP is a corporate law service firm with special expertise fields of Corporate Laws & Procedures, Secretarial Compliance Audit, SEBI Regulations, SEBI Listing Regulations, FEMA Compliances, Takeover Regulations, Prohibition of Insider Trading Regulation, Corporate Restructuring, Mergers/Amalgamations and other related compliances.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable

For Rajnish Wellness Limited

RAJNISHKUMAR SURENDRAPRASAD SINGH
Digitally signed by RAJNISHKUMAR SURENDRAPRASAD SINGH
Date: 2025.09.02 18:33:03 +05'30'

Rajnishkumar S. Singh
Managing Director
DIN: 07192704