



Date: September 03, 2025

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

Sub: Clarification with respect to Outcome of Board Meeting held on Tuesday, September 02, 2025.

Ref.: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting of the Company held on Tuesday, September 02, 2025, wherein the Company approved the convening of its Annual General Meeting scheduled to be held on 30th September, 2025 at 12:30 p.m.

In the said Outcome, it was inadvertently mentioned that the Company has appointed National Securities Depository Limited (NSDL) instead of **iVote Bigshare Services Private Limited** for facilitating the E-voting process for the ensuing Annual General Meeting.

We wish to clarify that due to an inadvertent clerical error as mentioned above, the name of NSDL to be read as iVote Bigshare Services Private Limited for providing E-voting facility with regards to remote e-voting process at the said Annual General Meeting.

We request you to kindly take this clarification on record and treat the Outcome of the Board Meeting read with this clarification.

Thanking you.

Yours Faithfully

For Rajnish Wellness Limited

Rajnishkumar S. Singh
Managing Director
DIN: 07192704