Rajnish Wellness
Inspiring Better Life

RAJNISH WELLNESS LTD.
CIN NO - L52100MH2015PLC265526
info@rajnishwellness.com 022 23065555
www.rajnishwellness.com

Date: November 14, 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. Friday, November 14, 2025.

Ref.: Rajnish Wellness Limited, Scrip Code: 541601

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of Chapter IV read with schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated November 10, 2025, about intimating the date of Board Meeting of Rajnish Wellness Limited ("**Company**"), we would like to inform you that the Board of Directors at their Meeting held today i.e. Friday, November 14, 2025 inter-alia considered, noted and approved the following:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter and half-year ended September 30, 2025.

   A copy of the Un-audited Financial Results along with the Limited Review Report of the Auditors thereon issued in this regard is enclosed herewith.

2. Disclosure of statement of deviation or variation in utilization of funds raised through 'Right Issue' for the half year ended September 30, 2025, duly reviewed by the Audit Committee of the Company at its meeting held on November 14, 2025. is enclosed herewith.

We are arranging to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

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

Thanking you.

Yours faithfully,
For Rajnish Wellness Limited

RAJNISHKUMAR S SINGH
Digitally signed by RAJNISHKUMAR S SINGH
Date: 2025.11.14 16:31:59 +05'30'

Rajnishkumar S. Singh
Managing Director
DIN: 07192704
Encl.: *As above.*

RAJNISH WELLNESS LIMITED
CIN : L52100MH2015PLC265526

Regd. Office: Shop No. 22, Neo Corporate Co-op Premises Soc Ltd. , Ramchandra Lane Extension Road, Kachpada, Malad West, Mumbai 400064

Statement of Unaudited Financial Results for the first quarter ended September 30, 2025

(Rupees in Lacs except EPS)

Sr.No.	PARTICULARS	Quarter ended			Half - year ended		Year ended
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I)	Revenue from Operations	1,200.42	455.62	1,741.91	1,656.04	3,372.22	4,856.11
II)	Other Income	31.24	11.67	0.42	42.92	35.07	52.37
III)	**Total Income (I+II)**	**1,231.67**	**467.29**	**1,742.33**	**1,698.96**	**3,407.29**	**4,908.49**
IV)	**Expenses:**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	1,159.29	410.12	1,666.94	1,569.41	3,138.88	4,632.52
	Changes in Inventories of Finished goods, Work in progress and Stock in trade	-127.35	-31.50	-18.31	-158.85	-8.75	(60.42)
	Employee Benefit Expenses	73.67	22.77	15.92	96.44	28.42	93.72
	Finance Cost	0.10	0.07	10.34	0.17	23.31	27.40
	Depreciation and Amortization Expense	0.40	0.34	0.80	0.74	1.13	2.39
	Other Expenses	116.81	36.42	29.62	153.23	165.02	189.58
	Total Expenses (IV)	**1,222.92**	**438.22**	**1,705.31**	**1,661.14**	**3,348.01**	**4,885.20**
V)	**Profit (+) / Loss (-) before Exceptional and Tax (III-IV)**	**8.74**	**29.07**	**37.02**	**37.81**	**59.28**	**23.29**
VI)	Exceptional Items						
VII)	**Profit (+) / Loss (-) before Tax (V-VI)**	**8.74**	**29.07**	**37.02**	**37.81**	**59.28**	**23.29**
VIII)	**Tax Expenses**						
	a) Current Tax	2.27	7.56	9.25	9.83	14.82	6.05
	b) Deferred Tax	-	-	0.00	-	0.00	-0.06
	c) Short/Excess Provision of Earlier Years	-	-	-	-	-	-
IX)	**Profit (+) / Loss (-) for the period (VII-VIII)**	**6.47**	**21.51**	**27.77**	**27.98**	**44.45**	**17.30**
X)	**Other Comprehensive Income (OCI)**						
i.	Items that will not be reclassified to Profit and Loss	-	-	-	-	-	-
ii.	Income Tax relating to Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
iii.	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
iv.	Income Tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income	-	-	-	-	-	-
XI)	**Total Comprehensive Income for the period**	**6.47**	**21.51**	**27.76**	**27.98**	**44.46**	**17.30**
	Paid up Equity Share Capital (Face Value of Rs.1/ each)	1,015,347,488	768,474,660	768,474,660	1,015,347,488	768,474,660	768,474,660
	Earnings Per Share (for continuing operation)						
	a) Basic EPS (Rs.)	0.0006	0.0028	0.0030	0.0028	0.0043	0.0023
	b) Diluted EPS (Rs.)	0.0006	0.0028	0.0030	0.0028	0.0043	0.0023
	Earnings Per Share (for discontinuing operation)						
	a) Basic EPS (Rs.)	0.0003	0.0028	0.0010	0.0010	0.0010	0.0010
	b) Diluted EPS (Rs.)	0.0003	0.0028	0.0010	0.0010	0.0010	0.0010
	operation)						
	a) Basic EPS (Rs.)	0.0006	0.0028	0.0030	0.0028	0.0043	0.0023
	b) Diluted EPS (Rs.)	0.0006	0.0028	0.0030	0.0028	0.0043	0.0023

Notes :

1 These unaudited standalone financial results of Rajnish Wellness Limited ("the Company") has been prepared In accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 along with the relevant rules issued thereunder and other accounting principles generally accepted In India and In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing

2 The Financial Results of the Company for the quarter and half year ended 30th September 2025 have been reviewed and recommended by the audit committee and approved by the board of Director of the Company in their respective meetings held on 14th November, 2025

3 The Figures of the previous year / period have been regrouped wherever necessary.

4 The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and

5 The Statement of deviation or variation in the use of issue proceeds of public issue, rights issue , preferential issue, qualified institutions placement, etc., therefore requsite details is forming part of this results.

5 The Company's Operation consists only one segment hence Segment reporting under AS17 is not applicable.

6 There are no outstanding defaults on loans and debt securties, therefore statement on the same is not forming part of this results.

7 The disclosures of Related Party Transaction is applicable and therefore it is forming part of this results

8 The statement on impact of audit qualifications is applicable only for yearly filings, therefore it is not forming part of this results.

Place: Mumbai
Date: 14th November, 2025

By order of the Board of Directors
For Rajnish wellness Limited

RAJNISHKUMAR S SINGH
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Date: 2025.11.14 16:32:20 +05'30'

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704

RAJNISH WELLNESS LIMITED
CIN: L52100MH2015PLC265526
Statement of Assets and Liabilities as at September 30, 2025

(Rs. In Lakhs)

Particulars	As at Sep 30, 2025	As at Mar 31, 2025
ASSETS		
I Non-Current Assets		
a Property, Plant and Equipment	4.36	4.54
b Financial Assets		
Investments	1,779.58	330.84
Loans & Advances	1,700.93	1,058.99
Other	-	-
c Other Non Current Assets	201.74	198.94
Total Non-current assets	**3,686.61**	**1,593.31**
II Current assets		
a Inventories	1,146.04	987.18
b Financial Assets		
Trade Receivables	3,334.85	2,668.52
Cash and Cash Equivalents	113.20	39.53
Loans & Advances	-	-
Other Financial Assets	-	-
c Income Tax Assets (net)	-	-
d Other Current Assets	3,850.18	3,839.80
Total current assets	**8,444.27**	**7,535.03**
Total assets	**12,130.88**	**9,128.35**
EQUITY AND LIABILITIES		
I Equity		
a Equity Share Captial	10,153.47	7,684.75
b Other Equity	759.45	731.47
Total Equity	**10,912.92**	**8,416.22**
II Liabilities		
A Non-Current Liabilities		
i) Financial Liabilities		
Borrowings	-	17.56
Trade Payables	-	-
ii) Deferred Tax Liabilities	0.07	0.07
iii) Other Non current Liabilities	245.51	245.51
Total Non Current Liabilities	**245.58**	**263.14**
B Current liabilities		
i) Financial Liabilities		
Borrowings	-	-
Trade Payables	901.39	382.31
Other Financial Liabilities	8.09	9.16
ii) Provisions	-	-
iii) Current Tax Liabilities	15.89	6.05
iv) Other Current Liabilities	47.02	51.47
Total Current Liabilities	**972.38**	**448.99**
Total Equity and Liabilities	**12,130.88**	**9,128.35**

By order of the Board of Directors
For Rajnish wellness Limited

RAJNISHKUMAR S SINGH
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Date: 2025.11.14 16:32:36 +05'30'

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704

Place: Mumbai
Date: 14/11/2025

RAJNISH WELLNESS LIMITED
CIN: L52100MH2015PLC265526
Cash Flow Statement for the Half year ended September 30, 2025

(Rs. In Lakhs)

Particulars	For the half - year ended Sep 30, 2025	For the half - year ended Sep 30,2024
Operating activities		-
Profit Before Tax	37.81	59.28
Adjustments to reconcile profit before tax to net cash inflow		
Depreciation and amortisation	0.74	1.13
Tax provision	-	-
Finance Cost	0.17	23.31
	38.73	**83.72**
Working capital		
(Increase) / Decrease in Trade and Other Receivables	(666.33)	1,159.93
(Increase) / Decrease in Inventories	(158.86)	(8.76)
(Increase) / Decrease in Short Term Loan & Advances Given	-	(2,192.54)
(Increase) / Decrease in Investments	(1,448.74)	-
(Increase) / Decrease in Other Current Financial Assets	-	(3,800.71)
(Increase) / Decrease in Other Current assets	(10.38)	3,572.32
Increase / (Decrease) in Provisions	-	146.68
Increase / (Decrease) in Trade and Other Payables	519.08	(772.97)
Increase / (Decrease) in Other Financial Liabilities	(1.07)	-
Increase / (Decrease) in Long term Borrowings	(17.56)	(345.01)
Increase / (Decrease) in Short term Borrowings	-	(117.81)
Increase / (Decrease) in Current tax Liabilities	9.84	-
Increase / (Decrease) in other Current Liabilities	(4.45)	378.03
(Increase) / Decrease in Long Term Loan & Advances Given	(641.94)	1,907.53
(Increase) / Decrease in Non current assets	(2.80)	192.89
Increase / (Decrease) in Non Current Liabilities	0.00	(184.06)
Cash generated fro	**(2,384.49)**	**19.24**
Direct taxes paid (Net off Refund)	9.83	14.82
Net cash flow from operating activities	**(2,394.32)**	**4.41**
Investing activities		
Sale/(Purchase) of Property, Plant and Equipment	(0.51)	(0.24)
Interest received	-	-
Net cash flow used in investing activities	**(0.51)**	**(0.24)**
Financing activities		
Interest paid	(0.17)	(23.31)
Proceeds from Right issue	2,468.72	-
Net cash flow from financing activities	**2,468.55**	**(23.31)**
Increase in cash and cash equivalents	**73.73**	**(19.14)**
Cash and cash equivalents at the beginning of the year	39.47	23.50
Cash and cash equivalents at the end of the year	**113.20**	**4.36**

By order of the Board of Directors
For Rajnish wellness Limited

RAJNISHKUMAR S SINGH
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Date: 2025.11.14 16:32:57 +05'30'

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704

Place: Mumbai
Date: 14/11/2025

Rajnish Wellness
Inspiring Better Life

DAVA DISCOUNT
For your health

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC	
Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Rajnish Wellness Limited
Mode of Fund Raising	Right Issue
Date of Raising Funds (Date of exercising of warrants i.e., receipt of the remaining 75% of Amount Raised.	20th August, 2025
Amount Raised	246,873,025
Right Issue Pruposed Approval	499,000,000
Report filed for Quarter ended	30 September, 2025
Monitoring Agency	Not Applicable
Monitoring Agency Name, if any	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder	Not Applicable
Explanation for the Deviation /Variation	Not Applicable
Comments of the Audit Committee after Review	NIL
Comments of the auditors, if any	NIL
Where there has been a deviation. In the following table: Not Applicable	

Original Object	Modified Object, if any	Original Allocation [In Rs.]	Modified allocation, if any	Funds Utilised [In Rs.]	Amount of Deviation/Variation for the quarter according to applicable object	Remarks, if any
Acquisition of Milan Trading Co	Not Applicable	13,871,000.00	Not Applicable	Nil	Nil	-
Augmentation of Working Capital	Not Applicable	171,283,769.00	Not Applicable	Nil	Nil	-
General Corporate Purposes	Not Applicable	61,718,256.00	Not Applicable	8,379,928	Nil	-

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

RAJNISHKUMAR S SINGH
Digitally signed by RAJNISHKUMAR S SINGH
Date: 2025.11.14 16:33:11 +05'30'

Name of Signatory: Rajnishkumar Surendraprasad Singh
Designation: Managing Director
DIN: 07192704