

Date: February 07, 2026

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. Saturday, February 07, 2026.

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 February 04, 2026, 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. Saturday, February 07, 2026 inter-alia considered, noted and approved the following:

1. Considered and approved Un-audited Financial Results along with Limited Review Report for the quarter ended December 31, 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.

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 02:15 p.m. and concluded at 02:45 p.m.

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

Thanking you.

Yours faithfully,
For Rajnish Wellness Limited

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

Independent Auditor's Review Report On The Quarterly And Year To Date Unaudited Financial Results Of The Company Pursuant To The Regulation 33 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as Amended

To,
The Board of Directors,
Rajnish Wellness Limited

1. We have reviewed the accompanying statement of unaudited Financial Results of **Rajnish Wellness Limited** ("the Company") for the quarter and nine month ended December 31, 2025 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("the listing Regulations").
2. The Company's management is responsible for preparation of the statement in the accordance with the recognition and measurement and principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim financial reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Director. Our responsibility is to express conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 the SEBI (Listing Obligations



MOTILAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS
(A MEMBER FIRM OF M A R C K S NETWORK)



and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Motilal & Associates LLP

(Formerly known as Motilal & Associates)

Chartered Accountants

ICAI FRN: 106584W/W100751

A handwritten signature in blue ink, appearing to read 'Rishabh Jain', with a long horizontal flourish extending to the right.

CA Rishabh Jain
Partner

Membership No.: 179547



Place : Mumbai

Date :07/02/2026

UDIN: 26179547OHSBHR2794

RAJNISH WELLNESS LIMITED
CIN : L52100MH2015PLC265526

Reg. Office: Shop No. 22, Neo Corporate Co-op Premises Soc. Ltd., Ramchandra Lane, Kanchpada, Malad West, Mumbai 400064.
Statement of Unaudited Financial Results for the Quarter and Nine Month Ended December 31, 2025

(Rupees in Lacs except EPS)

Sr.No.	PARTICULARS	Quarter ended			9 Months ended		Year ended
		31-Dec-25 (Unaudited)	30-Sep-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Dec-25 (Unaudited)	31-Dec-24 (Unaudited)	31-Mar-25 (Audited)
I)	Revenue from Operations	2,324.48	1,200.42	906.48	3,980.52	4,278.70	4,856.11
II)	Other Income	36.98	31.24	1.28	79.89	36.34	52.37
III)	Total Income (I+II)	2,361.46	1,231.67	907.76	4,060.41	4,315.04	4,908.49
IV)	Expenses:						
	Cost of Materials Consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	2,353.14	1,159.29	824.48	3,922.55	3,963.37	4,632.52
	Changes in Inventories of Finished goods, Work in progress and Stock in trade	(185.10)	(127.35)	(54.37)	(343.96)	(63.12)	(60.42)
	Employee Benefit Expenses	39.97	73.67	32.68	136.41	61.08	93.72
	Finance Cost	0.13	0.10	4.02	0.30	27.33	27.40
	Depreciation and Amortization Expense	0.52	0.40	0.62	1.26	1.75	2.39
	Other Expenses	253.71	116.81	90.44	406.94	255.47	189.58
	Total Expenses (IV)	2,462.36	1,222.92	897.87	4,123.50	4,245.87	4,885.20
V)	Profit (+) / Loss (-) before Exceptional and Tax (III-IV)	(100.90)	8.74	9.89	(63.09)	69.17	23.29
VI)	Exceptional Items						
VII)	Profit (+) / Loss (-) before Tax (V-VI)	(100.90)	8.74	9.89	(63.09)	69.17	23.29
VIII)	Tax Expenses	(9.83)	2.27	2.47	-	17.29	5.99
	a) Current Tax	(9.83)	2.27	2.47	-	17.29	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)	(91.07)	6.47	7.42	(63.09)	51.88	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	(91.07)	6.47	7.42	(63.09)	51.88	17.30
	Paid up Equity Share Capital (Face Value of Rs.1/ each)	1,015,347,488	1,015,347,488	768,474,660	1,015,347,488	768,474,660	768,474,660
	Earnings Per Share (for continuing operation)						
	a) Basic EPS (Rs.)	(0.0090)	0.0006	0.0010	(0.0062)	0.0068	0.0023
	b) Diluted EPS (Rs.)	(0.0090)	0.0006	0.0010	(0.0062)	0.0068	0.0023
	Earnings Per Share (for discontinuing operation)						
	a) Basic EPS (Rs.)	-	-	-	-	-	-
	b) Diluted EPS (Rs.)	-	-	-	-	-	-
	Earnings Per Share (for discontinuing & continuing operation)						
	a) Basic EPS (Rs.)	(0.0090)	0.0006	0.0010	(0.0062)	0.0068	0.0023
	b) Diluted EPS (Rs.)	(0.0090)	0.0006	0.0010	(0.0062)	0.0068	0.0023

Notes :

- The Financial Results of the Company for the quarter ended 31st December 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 7th February 2026.
- The Figures of the previous year / period have been regrouped wherever necessary.
- 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 Disclosure Requirement) Regulation, 2015.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

Place: Mumbai
Date: 07/02/2026

By order of the Board of Directors
For Rajnish wellness Limited

Rajnishkumar Surendraprasad Singh
Managing Director
DIN: 07192704