**Date:** 28/09/2026

To,
The Listing Compliance
**BSE Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 541601**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Thursday 1st October, 2026 and will be opened 48 hours after declaration of un-audited financial results for the quarter ended 30th September, 2026 and generally made available to the public.

The date of Board Meeting of the company for consideration and declaration of the un-audited financial results for the quarter ended 30th September, 2026 will be intimated in due course.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

This is for your information and records.

Thanking you.

Yours faithfully,

**For, RAJNISH WELLNESS LIMITED**

RAJNISHKUMAR S SINGH
Digitally signed by RAJNISHKUMAR S SINGH
Date: 2026.09.28 12:40:36 +05'30'

**RAJNISHKUMAR SINGH**
**MANAGING DIRECTOR**
**DIN: 07192704**