

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/ 2 and 3, Industrial Area, Maxi Road, Ujjain-456010
 Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

February 11, 2025

Corporate relationship Department
 BSE Ltd.
 Phiroze Jeejeebhoy Towers,
 Dalal Street
 MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on February 11, 2025 commenced at 3.00 PM and Concluded at 4.10 PM

The Board of Directors of the Company in its meeting held on February 11, 2025 has, inter-alia approved/taken on record the following:

S.No.	Business Transacted	Outcome
1.	To take note of Minutes of previous Board and committees meetings.	Noted
2.	To consider and to take note of the Related Party Transactions during the quarter ended December 31, 2024	Approved & Noted
3.	To consider and to approve Unaudited Financial Results for the quarter ended December 31, 2024 and to take note of the Limited Review Report for the quarter ended on that date.	Approved and taken on record
4.	To adopt Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.	Adopted
5.	To take on record the following reports for the quarter ended December 31, 2024 submitted to BSE:	Noted and taken on record
a.	Statement of Investors complaints;	
b.	Shareholding Pattern;	
c.	Corporate Governance Report and Integrated Governance Report; and	
d.	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.	

Thanking you,

Yours faithfully,
 FOR Raaj Medisafe India Ltd.

Arpit Bangur
 Chairman and
 Managing Director
 DIN:02600716