

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 and 3, Industrial Area, Maksi Road, Ujjain-456010
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com
Phone: 0734 2518989 2513349

March 24, 2025

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting to be held on March 29, 2025

NOTICE is hereby given that a meeting of the Board of Directors of **M/s Raaj Medisafe India Limited** is scheduled to be held on Saturday, the 29th day of March, 2025 at 3.00 P.M. at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010 to transact the following business:

1. To take note of Minutes of previous Board and committees meetings.
2. To consider and to open a Cash Credit Account in the name of the Company with HDFC Bank, Ujjain and to authorize persons to operate the same.
3. To consider and to approve sale of Building and Shed situated at Plot No. 75/4, Industrial Area, Maksi Road Ujjain-456010 and to authorize persons to execute necessary documents in connection therewith.

Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Thanking you,
Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Chairman &
Managing Director
DIN: 02600716