NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given that **41st Annual General Meeting** of the Members of **Raaj Medisafe India Limited,** will be held on Monday, the 21st day of September, 2026 at 3.00 P.M. through video conferencing/OAVM to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including Audited Balance Sheet as at March 31, 2026, Statement of Profit & Loss Account and Cash Flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as **Ordinary Resolution:**

   "RESOLVED THAT the audited Financial Statements of the Company for the year ended March 31, 2026 including Audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint Shri Arpit Bangur (DIN: 02600716), who retires by rotation, and being eligible offers himself for re-appointment as a Director and in this regard to consider and if thought fit, to pass the following resolutions as Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri Arpit Bangur (DIN: 02600716), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass the following resolution as **Special Resolution:**

   RESOLVED THAT pursuant to the provisions of Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Including any statutory modification(s) or re-enactment (s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded that Smt. Krishna Jajoo (DIN: 02590793) who was appointed as Non-Executive Non-Independent Director in the Board Meeting held on 15.01.2015 (retired by rotation and re-appointed in the Annual General Meeting held on 25.09.2024) to continue to the office of Non-Executive Non-Independent Director who shall be attaining the age of 75 years on March 28, 2027.

4. To consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Regulations 23(4) and any other applicable provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Section 2(76) and other applicable provisions of the Companies Act, 2013 ('Act') read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws / statutory provisions, if any, the Company's Policy on Related Party Transactions as well as subject to such approval(s) consent(s) and/ or permission(s), as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) for the Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), detail as mentioned in the Explanatory Statement annexed herewith, between the Company and Shriji Polymers (India) Limited ("Shriji") on such terms and conditions as may be mutually agreed between the Company and Shriji, for an aggregate value not exceeding Rs. 1800 Lakhs during FY 2026-27, provided that such transaction(s) /contract(s)/ arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions under the powers here in above conferred; and delegate all or any of the powers here in above conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respect."

5. To consider and if thought fit, to pass the following resolution as **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Regulations 23(4) and any other applicable provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time, Section 2(76) and other applicable provisions of the Companies Act, 2013 ('Act') read with the Rules framed thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and other applicable laws / statutory provisions, if any, the Company's Policy on Related Party Transactions as well as subject to such approval(s) consent(s) and/ or permission(s), as may be required and based on the recommendation of the Audit Committee, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include the Audit Committee or any other Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this Resolution) for the Material Related Party Transaction(s) / Contract(s) / Arrangement(s) / Agreement(s) entered into / proposed to be entered into (whether by way of an individual transaction or transactions taken together or a series of transactions or otherwise), detail as mentioned in the Explanatory Statement annexed herewith, between the Company and Shriniwas Polyfabrics and Packwell Private Limited ("Polyfab") on such terms and conditions as may be mutually agreed between the Company and Polyfab, for an aggregate value not exceeding Rs. 2700 Lakhs during FY 2026-27, provided that such transaction(s) /contract(s)/ arrangement(s) / agreement(s) is/are being carried out at an arm's length pricing basis and in the ordinary course of business.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things, as may be necessary, including but not limited to, finalizing the terms and conditions, settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions under the powers here in above conferred; and delegate all or any of the powers here in above conferred to any Director, Chief Financial Officer, Company Secretary or any other Officer / Authorised Representative of the Company, without being required to seek further consent from the Members and that the Members shall be deemed to have accorded their consent thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to or contemplated in this Resolution, be and are hereby approved, ratified and confirmed in all respect."

Place: Ujjain
Date: August 12, 2026
Registered Office:
75/2 & 3, Industrial Area,
Maksi Road,
Ujjain- 456010
CIN: L33112MP1985PLC003039
E-mail: raajmedisafe@gmail.com

By order of Board
FOR RAAJ MEDISAFE INDIA LIMITED

Sd/-
ARPIT BANGUR
Managing Director
DIN: 02600716

NOTES:

1. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 03/2025 dated 22nd September, 2025 read together with General Circular Nos. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022, 21/2021 dated 14th December, 2021, 19/2021 dated 8th December, 2021, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA Circulars') have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rules made there under, as amended from time to time, read with MCA Circulars, SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 and pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, the 41ST AGM of the Company is scheduled to be held on Monday, 21st September, 2026, at 3.00 PM (IST) through VC/ OAVM.

2. Pursuant to the provisions of the act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form and attendance slip are not annexed to this notice.

3. In pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting. Such members are requested to send a certified copy of the Board resolution / authorization letter to the Scrutinizer by email at **mmaheshwarics@gmail.com .**

4. The Register of Members, Beneficial Owners and Share Transfer Books of the Company will remain close from Tuesday, September 15, 2026 to Monday, September 21, 2026 (Both days inclusive).

5. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

6. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 ("the Act"), relating to special businesses set out under Item no. 3 to 5 is attached herewith and forms part of this Notice.

7. The details of the Director seeking appointment/ reappointment at the AGM, pursuant to the provisions of Regulation 36(3) of the SEBI Listing Regulations, 2015, para 1.2.5 of the Secretarial Standards on General Meetings (SS-2) and other applicable provisions are provided in Annexure – A to this Notice.

8. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM facility.

9. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

10. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first serve basis. This will not include big Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first come first serve basis.

11. In line with the MCA Circulars and SEBI Circular, the Annual Report 2025-26 containing Notice of AGM is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice convening the 41ST AGM alongwith the Annual Report 2025-26 has been uploaded on the website of the Company at **www.raajmedisafeindia.com** under 'Investor Relations' section and same can also be accessed on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com. The physical copy of the Annual Report will be sent to the Shareholders based on the specific request received.

    As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), as amended, a letter containing the web-link, including the exact path, where complete details of the Annual Report are available, is being sent to all the Shareholders who have not registered their Email IDs with the Company or Depository Participants or Ankit Consultancy Pvt. Ltd., Registrar & Transfer Agent (RTA) of the Company.

12. In compliance with provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Annual Report for Financial Year 2025-26 containing the Notice of 41St AGM of your Company has been sent via Electronic Mode (E-mail) to the Members whose E-mail ID was made available to us by the Depositories. We request the Members to register / update their e-mail address with their Depository Participant, in case they have not already registered / updated the same.

13. **Process for registering e-mail addresses to receive this Notice electronically and cast votes electronically:**

    A. **For Members holding shares in Physical –** Please provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to RTA at **investor@ankitonline.com.**

    B. **For Members holding shares in Demat –** Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy), AADHAR (self-attested scanned copy) to the DP where DEMAT account is being maintained.

14. The Register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. Monday, September 21, 2026. Members seeking to inspect such documents can send an email to **raajmedisafe@gmail.com.** Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Company's Registered Office 75/2 & 3, Industrial Area, Maksi Road, Ujjain-456010 on all working days (except Sundays and Public Holidays) between 11.00 a.m. to 2.00 p.m. up to the date of ensuing Annual General Meeting ("AGM").

15. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a Member using remote e-Voting system as well as e-Voting during the AGM will be provided by CDSL. M/s. M. Maheshwari & Associates, Practicing Company Secretaries, Indore have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

16. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the AGM.

17. Members will be provided with the facility of remote e-voting during the VC / OAVM proceedings at the AGM and Members of Raaj Medisafe India Limited participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during such proceedings of the AGM through remote e-Voting. Members who have

cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again.

18. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 14, 2026 (cut-off date) shall be entitled to avail the facility of remote e-Voting before as well as during the AGM.

    A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

    Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned below.

19. Instructions for attending the AGM through VC/OAVM and remote e-Voting (before and during the AGM) are annexed to the notice of AGM

20. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. September 14, 2026, may obtain the login ID and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if he / she is already registered with CDSL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote.

21. SEBI vide its various circulars and master circular dated May 7, 2024 for Registrars to an Issue and Share Transfer Agents it is mandated for the holders of shares in physical mode to make their folios KYC compliant by submitting Form ISR-1, ISR-2, ISR-4 and nomination Form No. SH-13. The Forms are available on Company's website:

    www.raajmedisafeindia.com>investorrelation>shareholderservice request Forms.

Place: Ujjain
Date: August 12, 2026
Registered Office:
75/2 & 3, Industrial Area,
Maksi Road,
Ujjain- 456010
CIN: L33112MP1985PLC003039
E-mail: raajmedisafe@gmail.com

By order of Board
FOR RAAJ MEDISAFE INDIA LIMITED

Sd/-
ARPIT BANGUR
Managing Director
DIN: 02600716

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Item No.3

Smt. Krishna Jajoo (DIN:02590793), aged 74 years is the Non-Executive Non-Independent Director of the Company. In accordance with Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no listed Company shall appoint a person to continue the Directorship of any person as Non-Executive Director who has attained the age of 75 years unless Special Resolution is passed to that effect.

Smt. Krishna Jajoo shall be attaining the age of 75 Years on 28th March, 2027 and the continuation of her Directorship will be subject to approval of the members of the Company by Special Resolution. Hence approval of the Members is sought for the continuation of her Directorship even after attaining the age of 75 years. Her brief profile is given below:

Qualification	Graduate
Expertise in specific functional areas	More than 34 years of experience in Administration and Production Planning.
Relationship with Directors	None
Directorship in other Companies	None
Shareholding in the Company	26,993 Equity Shares

The Board of Directors of the Company is of the opinion that her rich experience in Administration and Production Planning will be in the interest of the Company notwithstanding her completion of 75 years of age.

The Board recommends for passing the resolution set out at item No. 3 of notice convening this meeting.

None of the Directors and Key Managerial Personnel and their relative are deemed to be concerned or interested financially or otherwise, except Smt. Krishna Jajoo, in passing the resolution.

Item No. 4

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% or more of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity.

The Audit Committee of the Board in its meeting held on April 10, 2026 has given the Omnibus approval for entering into Related Party transactions upto Rs. 1800 Lakhs during 2026-27 with Shriji Polymers (India) Limited.

Pursuant to the SEBI Circular dated June 26, 2025, the Minimum Information relating to the proposed related party transaction(s) and pursuant to Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 is provided as under:

<table>
<tr><th>S.No.</th><th>Particulars of the information</th><th>Information provided by the Management</th></tr>
<tr><td>A.</td><td colspan="2">Details of the related party and transactions with the related party</td></tr>
<tr><td>A (1)</td><td colspan="2">Basic Details of the Related Party Transaction</td></tr>
<tr><td></td><td>1 Name of the Related Party</td><td>Shriji Polymers (India) Limited (“Shriji”)</td></tr>
<tr><td></td><td>2 Country of incorporation of the related party</td><td>India</td></tr>
<tr><td></td><td>3 Nature of business of the related party</td><td>Manufacturer of HDPE Bottles, PP caps and other speciality Plastic products.</td></tr>
<tr><td>A (2)</td><td colspan="2">Relationship and ownership of the related party</td></tr>
<tr><td></td><td>Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:</td><td>Managing Director of the Company alongwith his relatives is holding equity shares of the related party and relative of Managing Director of the Company are the Directors of Related Party and is accordingly related party of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations.</td></tr>
<tr><td></td><td>a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>Nil</td></tr>
<tr><td></td><td>b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>Nil</td></tr>
<tr><td>A (3)</td><td colspan="2">Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>During the FY 2025-26 Total transactions with Shriji was Rs. 1139.42 Lakhs
<table>
<tr><th>S.No.</th><th>Nature of Transaction</th><th>FY 2025-26 Rs. In Lakhs</th></tr>
<tr><td>1.</td><td>Purchase of Goods (Raw Material)</td><td>75.19</td></tr>
<tr><td>2.</td><td>Sale of Goods (Plastic Liners)</td><td>1064.23</td></tr>
</table></td></tr>
</table>

<table>
<tr><td></td><td>2 Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 468.39 Lakhs during the quarter ended June 30, 2026</td></tr>
<tr><td></td><td>3 Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td colspan="3">A(4) Amount of the proposed transaction(s)</td></tr>
<tr><td></td><td>1 Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 1800 Lakhs</td></tr>
<tr><td></td><td>2 Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
<tr><td></td><td>3 Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year</td><td>22.50% (Annual Turnover considered as per FY 2025-26)</td></tr>
<tr><td></td><td>4 Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)</td><td>N.A.</td></tr>
<tr><td></td><td>5 Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.</td><td>2.17% (Consolidated Annual Turnover of Related Party considered as per FY 2024-25)</td></tr>
<tr><td></td><td>6 Financial performance of the related party for the immediately preceding financial year:</td><td>Details of Shriji on the basis of Standalone Financial Results 2024-25:<table><tr><th>Particulars</th><th>Amount (Rs. In Lakhs)</th></tr><tr><td>Turnover</td><td>52025.43</td></tr><tr><td>Profit after Tax</td><td>5450.05</td></tr><tr><td>Networth</td><td>76,844.48</td></tr></table></td></tr>
</table>

A	**(5)**	**Basic details of the proposed transaction**	
	1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of Raw Material & Sale of Plastic Liners
	2	Details of each type of the proposed transaction	Purchase of Raw Material & Sale of Plastic Liners
	3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Its Business Transactions for FY 2026-27
	4	Whether omnibus approval is being sought?	Yes
	5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 1800 Lakhs
	6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Looking to business growth and increase in products volume
	7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	
	a.	Name of the director / KMP	Mr. Arpit Bangur – Managing Director in the Company
	b.	Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Arpit Bangur – (Shareholding 4.26%) Mr. Anand Bangur – Managing Director (Shareholding – 19.54%) and Mrs. Samiksha Bangur – Whole time Director. Both are relatives of Mr. Arpit Bangur.
	8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
	9	Other information relevant for decision making.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section102(1) of the Companies Act, 2013.

<table>
<tr><th>S.No.</th><th>Particulars of the information</th><th>Information provided by the Management</th></tr>
<tr><td colspan="3">B(1) Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances</td></tr>
<tr><td></td><td>1 Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.</td><td>1. Purchase of Raw Material
Shriji Polymers has been selected based on its consistent product quality, manufacturing capability, timely deliveries and competitive commercial terms. The Company periodically benchmarks market prices to ensure that the procurement is undertaken on an arm's length basis and in line with prevailing market conditions.
2. Sale of Plastic Liners
The sale of plastic liners is undertaken in a customer-driven and order-based market, where pricing depends on product specifications, order quantity and commercial terms. The Company follows a consistent market-based pricing methodology for all customers, including related parties, to ensure that transactions are undertaken on an arm's length basis.</td></tr>
<tr><td></td><td>2 Basis of determination of price</td><td>1. Purchase of Raw Material
The Company periodically reviews prevailing market prices to ensure that the rates paid to Shriji remain competitive and aligned with industry standards.
2. Sale of Plastic Liners
The Company follows a consistent market-based pricing methodology for all customers, including related parties, to ensure that transactions are undertaken on an arm's length basis.</td></tr>
<tr><td></td><td>3 In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:

Rs. In Lakhs
<table><tr><td>a.</td><td>Amount of Trade advance</td><td></td></tr><tr><td>b.</td><td>Tenure</td><td></td></tr><tr><td>c.</td><td>Whether the same is self-liquidating?</td><td></td></tr></table></td><td>Not Applicable</td></tr>
</table>

The Audit committee has reviewed the certificate from the Managing Director and Chief Financial Officer (CFO) of the Company confirming that the terms of RPTs proposed to be entered into are in the interest of the Company.

In view of the above, it is proposed to seek approval of the members of the Company for the above transactions and as per Regulation 23(4) of the SEBI Listing Regulations, all Related Parties of the Company, whether or not they are a party to the proposed transaction(s), shall not be allowed to vote on the proposed Resolution set out in Item No. 4.

Shri Arpit Bangur, Shri Navin Jhawar and Smt. Krishna Jajoo, Director of the Company, and their relatives are deemed to be interested in passing the resolution. None of the other Directors are deemed to be concerned or interested in passing the resolution.

Basis the consideration and approval of the Audit Committee and the rationale/justification given in table, the Board of Directors recommends the Ordinary Resolution forming part of Item no. 4 of this Notice.

The Board recommends to pass the resolution as Ordinary Resolution Set out at Item No. 4 of the Notice convening this meeting.

ITEM No. 5

Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), inter alia, states that all Material Related Party Transactions ('RPTs') shall require prior approval of the Members by means of an Ordinary Resolution, even if such transaction(s) are in the ordinary course of business and at an arm's length pricing basis. A transaction with a Related Party shall be considered material, if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds 10% or more of the annual consolidated turnover of a listed entity as per the last audited financial statements of the listed entity.

The Audit Committee of the Board in its meeting held on April 10, 2026 has given the Omnibus approval for entering into Related Party transactions upto Rs. 2700 Lakhs during 2026-27 with Shriniwas Polyfabrics and Packwell Private Limited.

Pursuant to the SEBI Circular dated June 26, 2025, the Minimum Information relating to the proposed related party transaction(s) and pursuant to Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 is provided as under:

S.No.	Particulars of the information	Information provided by the Management
A.	**Details of the related party and transactions with the related party**	
A (1)	**Basic Details of the Related Party Transaction**	
	1 Name of the Related Party	Shriniwas Polyfabrics & Packwell Pvt Ltd ("SPPPL")
	2 Country of incorporation of the related party	India
	3 Nature of business of the related party	Manufacture of hygiene products such as diapers, sanitary pads etc.
A (2)	**Relationship and ownership of the related party**	
	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	Managing Director of the Company alongwith his relatives is holding equity shares of the related party and is accordingly, related party of the Company in terms of Regulation 2(1)(zb) of the SEBI Listing Regulations.
	a. Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil

<table>
<tr><td></td><td>b. Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>c. Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.</td><td>Nil</td></tr>
<tr><td>A</td><td colspan="2">(3) Details of previous transactions with the related party</td></tr>
<tr><td></td><td>1 Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>During the FY 2025-26 Total transactions with SPPPL was Rs. 1799.33 Lakhs
<table><tr><th>S.No.</th><th>Nature of Transaction</th><th>FY 2025-26 Rs. In Lakhs</th></tr><tr><td>1.</td><td>Purchase of Goods (Raw Material)</td><td>143.48</td></tr><tr><td>2.</td><td>Sale of extruded Poly films</td><td>1655.85</td></tr></table></td></tr>
<tr><td></td><td>2 Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 281.17 Lakhs during the quarter ended June 30, 2026</td></tr>
<tr><td></td><td>3 Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
<tr><td>A</td><td colspan="2">(4) Amount of the proposed transaction(s)</td></tr>
<tr><td></td><td>1 Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.</td><td>Rs. 2700 Lakhs</td></tr>
<tr><td></td><td>2 Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?</td><td>Yes</td></tr>
</table>

	3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	33.74% (Annual Turnover considered as per FY 2025-26)
	4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
	5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	126.99% (Standalone Annual Turnover of Related Party considered as per FY 2024-25)
	6	Financial performance of the related party for the immediately preceding financial year:	Details of SPPPL on the basis of Standalone Financial Results 2024-25: **Particulars** / **Amount (Rs. In Thousand)** Turnover: 212621.41 Profit after Tax: 5609.28 Networth: 63687.15
A	**(5)**	**Basic details of the proposed transaction**	
	1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of Goods (Raw Material) & Sale of extruded Poly films
	2	Details of each type of the proposed transaction	Purchase of Goods (Raw Material) & Sale of extruded Poly films
	3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Its Business Transactions for FY 2026-27
	4	Whether omnibus approval is being sought?	Yes
	5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 2700 Lakhs
	6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Looking to business growth and increase in products volume
	7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	

	a. Name of the director / KMP	Mr. Arpit Bangur – Managing Director in the Company
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Arpit Bangur – Shareholding 17.91% Mr. Anand Bangur – Shareholding – 3.35% and Mrs. Samiksha Bangur – Shareholding – 38.31% and Mrs. Mangla Bangur – Shareholding – 2.49%. All are relatives of Mr. Arpit Bangur.
	8. A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
	9. Other information relevant for decision making.	All relevant / important information forms part of this Statement setting out material facts pursuant to Section102(1) of the Companies Act, 2013.

S.No.	Particulars of the information	Information provided by the Management
B(1)	**Disclosure only in case of transactions relating to sale, purchase or supply of goods or services or any other similar business transaction and trade advances**	
	1 Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	**1. Purchase of Goods (Raw Material)** Shriniwas Polyfabrics & Packwell Pvt. Ltd. has been selected based on its consistent product quality, manufacturing capabilities, timely deliveries, reliability of supply, and competitive commercial terms. The Company periodically benchmarks the procurement prices with prevailing market conditions to ensure that the purchases are undertaken on an arm's length basis and in the ordinary course of business. **2. Sale of extruded Poly films** The sale of extruded poly films is undertaken in a customer-driven and order-based market, where pricing is determined based on product specifications, order quantity, quality requirements and mutually agreed commercial terms. The Company follows a consistent market-based pricing methodology for all customers, including related parties, to ensure that sales transactions are undertaken on an arm's length basis.
	2 Basis of determination of price	**1. Purchase of Goods (Raw Material)** The Company periodically reviews prevailing market prices to ensure that the rates paid to SPPPL remain competitive and aligned with industry standards. **2. Sale of extruded Poly films** The Company follows a consistent market-based pricing methodology for all customers, including

<table>
<tr><td></td><td></td><td>related parties, to ensure that transactions are undertaken on an arm's length basis.</td></tr>
<tr><td></td><td>3 In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:
Rs. In Lakhs
a. Amount of Trade advance
b. Tenure
c. Whether the same is self-liquidating?</td><td>Not Applicable</td></tr>
</table>

The Audit committee has reviewed the certificate from the Managing Director and Chief Financial Officer (CFO) of the Company confirming that the terms of RPTs proposed to be entered into are in the interest of the Company.

In view of the above, it is proposed to seek approval of the members of the Company for the above transactions and as per Regulation 23(4) of the SEBI Listing Regulations, all Related Parties of the Company, whether or not they are a party to the proposed transaction(s), shall not be allowed to vote on the proposed Resolution set out in Item No. 5.

Shri Arpit Bangur, and Shri Navin Jhawar, Directors of the Company, and their relatives are deemed to be interested in passing the resolution. None of the other Directors are deemed to be concerned or interested in passing the resolution.

Basis the consideration and approval of the Audit Committee and the rationale/justification given in table, the Board of Directors recommends the Ordinary Resolution forming part of Item no. 5 of this Notice.

The Board recommends to pass the resolution as Ordinary Resolution Set out at Item No. 5 of the Notice convening this meeting.

Disclosure relating to a Director seeking appointment/re-appointment pursuant to the provisions of the Act and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards:

Name of Director	Shri Arpit Bangur
Din:	02600716
Date of Birth	30.11.1987
Date of First appointment	13.05.2013
Qualification	B.Tech, MBA
Expertise in specific area	Administration and Production Planning and Financial Management
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Nil

Memberships/ Chairmanships of Committees of other public companies (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil
Relationship between Directors, Manager and other Key Managerial Personnel inter-se	Nil
Shareholding of the Company	Nil
Attendance at Board meetings in FY 2025-26	Present in all Nine Board Meeting held during the year 2025-26

Place: Ujjain
Date: August 12, 2026
Registered Office:
75/2 & 3, Industrial Area,
Maksi Road,
Ujjain- 456010
CIN: L33112MP1985PLC003039
E-mail: raajmedisafe@gmail.com

By order of Board
FOR RAAJ MEDISAFE INDIA LIMITED

Sd/-
ARPIT BANGUR
Managing Director
DIN: 02600716

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

The voting period begins on Friday, September 18, 2026 at 9.00 AM and ends on Sunday, September 20, 2026 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 14, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.** Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links

	provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on **company name or e-Voting service provider name** and you will be redirected to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

The shareholders should log on to the e-voting website www.evotingindia.com.

Click on "Shareholders" module.

Now enter your User ID

For CDSL: 16 digits beneficiary ID,

For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

Next enter the Image Verification as displayed and Click on Login.

If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) ◆ Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. ◆ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

After entering these details appropriately, click on "SUBMIT" tab.

Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

Click on the EVSN for the relevant **Raaj Medisafe India Limited** on which you choose to vote.

On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at mmaheshwarics@gmail.com and to the Company at the email address viz; raajmedisafe@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **07 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at raajmedisafe@gmail.com. These queries will be replied to by the company suitably by email.

Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **raajmedisafe@gmail.com/RTA compliance@ankitonline.com.**

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

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