

### General information about company

Scrip code	524502	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE548H01015	
Name of the entity	RAAJ MEDISAFE INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There is no such acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter, there are no details of fines and penalties which are lower than Rs. One lakh if imposed by sectoral regulator and Rs.10 lakh if imposed by other judicial bodies/authorities, in terms sub-para 20 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations,2015.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter, there was no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of para B of part A of Schedule III of the SEBI (LODR) Regulations,2015. It's the same as submitted last quarter. The details are as under:- Sr. No. Name of the opposing party Date of initiation of the litigation / dispute Status of the litigation / dispute as per last disclosure Current status of the litigation / dispute 1 National Faceless Appeal Center 24-04-2021 Appeal Proceedings are under process for the Assessment Year 2018-19. The Company has submitted its submission to Hon'ble CIT (A) Under Process, Order awaited
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00491	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARPIT BANGUR	AKBPB2579C	02600716	Executive Director	Chairperson related to Promoter	MD	30-12-1987
2	Mr	NAVIN JHAWAR	AFGPJ7521J	08229821	Executive Director	Not Applicable	MD	15-09-1981
3	Mrs	KRISHNA JAJOO	AERPJ9660E	02590793	Non-Executive - Non Independent Director	Not Applicable		28-03-1952
4	Mr	RAKESH AGRAWAL	AGIPA2195G	09675176	Non-Executive - Independent Director	Not Applicable		31-01-1972
5	Mr	HEMANT KASLIWAL	AGAPK0150B	01797300	Non-Executive - Independent Director	Not Applicable		10-01-1972
6	Mr	ATEET AGRAWAL	AFOPA1235Q	05167866	Non-Executive - Independent Director	Not Applicable		24-12-1975

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-08-2024				1	0	0	0			
2	NA		18-08-2021	25-09-2025			1	0	0	0			
3	NA		15-01-2015	25-09-2024			1	0	0	0			
4	NA		09-08-2022			40.22	1	1	2	1			
5	NA		14-08-2024			16.17	1	1	2	1			
6	NA		14-08-2024			16.17	1	1	2	1			

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01797300	HEMANT KASLIWAL	Non-Executive - Independent Director	Chairperson	17-09-2024		
2	09675176	RAKESH AGRAWAL	Non-Executive - Independent Director	Member	09-08-2022		
3	05167866	ATEET AGRAWAL	Non-Executive - Independent Director	Member	17-09-2024		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09675176	RAKESH AGRAWAL	Non-Executive - Independent Director	Chairperson	09-08-2022		
2	01797300	HEMANT KASLIWAL	Non-Executive - Independent Director	Member	17-09-2024		
3	05167866	ATEET AGRAWAL	Non-Executive - Independent Director	Member	17-09-2024		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05167866	ATEET AGRAWAL	Non-Executive - Independent Director	Chairperson	17-09-2024		
2	01797300	HEMANT KASLIWAL	Non-Executive - Independent Director	Member	17-09-2024		
3	09675176	RAKESH AGRAWAL	Non-Executive - Independent Director	Member	09-08-2022		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Corporate Social Responsibility Committee**

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2025				Yes	6	6	3
2		12-11-2025	92		Yes	6	6	3
3		23-12-2025	40		Yes	6	6	3
4		30-12-2025	6		Yes	6	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2025				Yes	3	3	3	0
2	Audit Committee	12-11-2025	92			Yes	3	3	3	0
3	Stakeholders Relationship Committee	25-08-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	01-09-2025	6			Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-10-2025	34			Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-12-2025	67			Yes	3	3	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Fatema Dadani Patel
2	Designation	Chief Financial Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event	Brief details of the event
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### **Signatory Details**

Name of signatory	Fatema Dadani Patel
Designation of person	Chief Financial Officer
Place	Ujjain
Date	19-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

