

RAAJ MEDISAFE INDIA LIMITED

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

March 20, 2026

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at: [-listing.bseindia.com](http://listing.bseindia.com)
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Scrip Code : 524502

Subject: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Thursday, March 26, 2026 at 3.45 PM

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 26, 2026 at 3.45 PM at Registered Office of the Company inter alia to transact following businesses: -

1. To take note of Minutes of previous Board and committee meetings.
2. To issue and allot 32,75,000 equity shares on preferential basis.

We are also in the process of filing the aforesaid Corporate Announcement under regulation 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

You are requested to please take on record our above-said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You!!!

Yours faithfully,
For Raaj Medisafe India Limited

Arpit Bangur
Managing Director
DIN - 02600716