

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 & 3, Industrial Area, Maksi Road, Ujjain-456010

Phone: 0734 2518989 2513349, Email:raajmedisafe@gmail.com,

Website: www.raajmedisafeindia.com

May 29, 2025

To,

Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

Scrip Code: 524502

Dear Sir,

**Subject: Outcome of Board Meeting held on Thursday, the 29th day of May, 2025
Commenced at 3.00 PM and Concluded at 4.15 PM**

We would like to inform you that the Board of Directors of the Company in its meeting held on today i.e. May 29, 2025 has, inter alia approved/taken on record the following:

1. To take note of Minutes of previous Board and committees meetings.
Noted
2. To consider and to approve Financial Statements of the Company for the year ended March 31, 2025 and to authorize persons to sign the same.
Considered and Approved
3. To Consider and to take note of the Draft Auditors Report on the Financial Statements for the year ended March 31, 2025.
Noted
4. To consider and to take on record the Audited Financial Results and Cash Flow Statement for the quarter and year ended on March 31, 2025 and Statement of Assets and Liabilities as at March 31, 2025 and authorize persons to sign and submit the same to BSE.
Approved and Taken on Record. Shri Arpit Bangur, Chairman and Managing Director authorized to sign and submit the same to BSE.
5. To consider and to approve the transactions entered into by the Company with related parties during the period from October 1, 2024 to March 31, 2025.
Noted and approved
6. To Consider and to approve the Integrated (Finance) Report for the quarter ended March 31, 2025, which inter-alia includes the particulars of the transactions entered into by the Company with Related Parties during the period from October 1, 2024 to March 31, 2025.
Noted and Approved

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7. To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2025.

Adopted

8. To take on record:

- a. Shareholding Pattern for the quarter ended March 31, 2025
- b. Integrated (Governance) Report which includes the Investor Grievance and Redressal Report for the quarter ended March 31, 2025.

Above Reports were taken on record

9. **Additional Agenda**

With permission of all the Directors (including Independent Directors) present in the meeting, following item of business was taken up for consideration.

To consider and to approved letter dated May 29, 2025 received today from Mrs. Ankita Jain, Chief Financial Officer of the Company, resigning from the services of the Company with effect from the close of business hours on May 31, 2025.

The Board discussed the matter at large and approved the Resignation of Mrs. Ankita Jain as aforesaid.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur

Chairman and Managing Director

DIN:02600716