

CIN L33112MP1985PLC003039

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 20, 2025

To,

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

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting No. 02(02 of 2025-26) to be held on May 27, 2025

NOTICE is hereby given that the meeting of the Board of Directors of **M/s Raaj Medisafe India Limited** is scheduled to be held on Tuesday, the 27th day of May, 2025 at 3.00 P.M. at its Registered office 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 approve Financial Statements of the Company for the year ended March 31, 2025 and to authorize persons to sign the same.
3. To Consider and to take note of the Draft Auditors Report on the Financial Results for the year ended March 31, 2025.
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.
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.
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.
7. To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2025.
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.

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 and Managing Director
DIN:02600716