

## RAAJ MEDISAFE INDIA LIMITED

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

August 06, 2025

Corporate relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400001

**Scrip Code: 524502**

Dear Sir,

**Subject: Notice of Board Meeting No. 04 (04 of 2025-26) to be held on August 11, 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 Monday, the 11<sup>th</sup> day of August, 2025 at 3.00 P.M. 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 appoint Chief Financial Officer of the Company.
3. To consider and to appoint Secretarial Auditor of the Company for a period of 5 years i.e. for the years 2025-26 to 2029-30.
4. To consider and to appoint Statutory Auditor of the Company for a period of 5 years i.e. for the years 2025-26 to 2029-30.
5. To consider and take on record Unaudited Financial Results for the quarter ended June 30, 2025, along with the Limited Review Report of the Statutory Auditor.
6. To take note of the Secretarial Audit Report for the year ended March 31, 2025 issued by M.Maheshwari & Associates, Practicing Company Secretaries.
7. To approve the Directors' Report and Corporate Governance Report for the year ended March 31, 2025 and to authorize persons to sign the same.
8. To fix dates for closure of Register of Members and Share Transfer Books.
9. To fix the cutoff date for eligibility to participate in E-voting for the 40<sup>th</sup> Annual General Meeting of the Company.
10. To consider and appoint a scrutinizer for E-voting for 40<sup>th</sup> Annual General Meeting of the Company.
11. To decide date, and time of the 40<sup>th</sup> Annual General Meeting to be held through Video Conferencing/OAVM.
12. To approve the Notice calling 40<sup>th</sup> Annual General Meeting and to authorize persons to sign and issue the same.
13. To adopt Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.
14. To take on record the following reports for the quarter ended June 30, 2025 submitted to BSE in accordance with the regulations contained in SEBI (LODR), 2015:

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- a. Statement of Investors complaints (included in Integrated Corporate Governance Report);
- b. Shareholding Pattern;
- c. Integrated Corporate Governance Report;
- d. Secretarial Compliance Report for the year ended March 31, 2025

15 To consider and to take on record the transactions entered into by the Company with related parties during the quarter ended June 30, 2025

16 To consider and approve the appointment of Internal Auditors for the year 2025-26.

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**

**DIN: 02600716**