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

To,

May 20, 2026

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 2026-27) to be held on May 29, 2026

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 Friday, the 29th day of May, 2026 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 committee meetings.
2. To consider and to approve the transactions entered into by the Company with related parties during the period from October 1, 2025 to March 31, 2026.
3. To consider and to approve Financial Statements and Cash Flow Statement of the Company for the year ended March 31, 2026 and to authorize persons to sign the same.
4. To Consider and to take note of the Draft Auditors Report on the Financial Statements for the year ended March 31, 2026.
5. To consider and to take on record the Audited Financial Results and Cash Flow Statement for the quarter and year ended on March 31, 2026 and Statement of Assets and Liabilities as at March 31, 2026 and to authorize persons to sign and submit the same to BSE.
6. To consider and to authorize RTA to direct conversion of Physical Shares to DEMAT as per SEBI circular dated 30.01.2026.
7. To Consider and to approve the Integrated (Finance) Report for the quarter and year ended March 31, 2026, which inter-alia includes the particulars of the transactions entered into by the Company with Related Parties during the period from October 1, 2025 to March 31, 2026 and statement of utilization/variations of the funds raised through Preferential Allotment.
8. To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2026.
9. To take on record:
    a. Shareholding Pattern for the quarter ended March 31, 2026
    b. Integrated (Governance) Report which includes the Investor Grievance and Redressal Report for the quarter ended March 31, 2026.

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
Digitally signed by ARPIT BANGUR
Date: 2026.05.20 15:41:42 +05'30'

Arpit Bangur
Chairman and Managing Director
DIN:02600716