

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

July 9, 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. 03(03 of 2025-26) to be held on July 21, 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 21ST day of July, 2025 at 3.00 P.M. at its Registered office at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010 inter-alia to consider and to approve forfeiture of 63300 Equity Shares of Rs. 10 each due to nonpayment of Calls in Arrears to the extent of Rs.5.00 per share.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur

Chairman and Managing Director

DIN:02600716

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