

RAAJ MEDISAFE INDIA LIMITED

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

November 12, 2025

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

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on November 12, 2025 commenced at 3.00 PM and Concluded at 5.00 PM

The Board of Directors of the Company in its meeting held on November 12, 2025 has, inter-alia approved/taken on record the following:

S.No.	Business Transacted	Outcome
1.	To take note of Minutes of previous Board and committees meetings.	Noted
2.	To consider and to approve Transactions entered with Related Parties during the half year ended 30.09.2025.	Approved
3.	To consider and to approve Unaudited Financial Results for the quarter ended September 30, 2025, Cash Flow Statement and Statement of Assets and Liabilities as at September 30, 2025.	Approved and taken on record
4.	To consider and to approve shifting of Current and Cash Credit Accounts in the name of the Company from HDFC Bank, Teen Batti Branch Ujjain to HDFC Bank, Makshi Road, Ujjain and to authorize persons for the same.	Approved
5.	To consider and to avail Term Loan of Rs. 12.00 Crores from Bank of Baroda, Indore and authorize persons to execute necessary document in connection therewith.	Considered and approved
6.	To adopt Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025.	Adopted
7.	To take on record:	
a.	Statement of Investors complaints received during the quarter ended September 30, 2025.	Noted and taken on record
b.	Shareholding Pattern for the quarter ended September 30, 2025.	
c.	Integrated Governance Report for the quarter ended September 30, 2025.	
d.	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.	

Thanking you,

Yours faithfully,
 FOR Raaj Medisafe India Ltd.

Arpit Bangur
 Managing Director
 DIN:02600716