

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 & 3, Industrial Area, Maksi Road, Ujjain-456010

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May 23, 2025

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

Scrip Code: 524502

Dear Sir,

Subject: Intimation for re-scheduling the date of the Board Meeting No. 02(02 of 2025-26) earlier scheduled to be held on May 27, 2025 will now be held on May 29, 2025.

This has reference to our earlier intimation dated May 20, 2025, regarding intimation of Board Meeting to be held on Tuesday, May 27, 2025. It may please be noted that due to some unavoidable circumstances, the meeting of the Board of Directors is now rescheduled & will be held on Thursday, May 29, 2025 at 3.00 P.M. Agenda for the meeting earlier informed vide our letter dated May 20, 2025 will remain the same.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take this on record and consider the above in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Chairman and Managing Director
DIN:02600716