

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 & 3, Industrial Area, Makshi Road, Ujjain-456010
 Phone: 0734 2518989 2513349, Email:raajmedisafe@gmail.com,
 Website: www.raajmedisafeindia.com

August 11, 2025

To,

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

Scrip Code: 524502

Dear Sir,

Subject: Outcome of Board Meeting held on Monday, the 11th day of August, 2025 Commenced at 3.00 PM and Concluded at 4.15 PM

We would like to inform you that the Board of Directors of the Company in its meeting held on today i.e. August 11, 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 and approved
2.	To consider and to appoint Chief Financial Officer of the Company.	Ms. Fatima Dadani, Chartered Accountant, Membership No. 444180 has been appointed as the Chief Financial Officer of the Company wef August 11, 2025,
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.	M/s. M Maheshwari & Associates, Practicing Company Secretaries, Indore, subject to approval of the Members in the ensuing 40 th Annual General Meeting, have been appointed as Secretarial Auditors of the Company for a period of Five Years for the year 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.	M/s. GDK & Associates, Chartered Accountants, Indore are proposed to be appointed as the Statutory Auditors of the Company in the ensuing 40 th Annual General Meeting of the Company.
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.	Noted approved and taken on record
6.	To take note of the Secretarial Audit Report for the year ended March 31, 2025 issued by M.Maheshwari & Associates, Practicing Company Secretaries.	Noted

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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.	Approved and Authorised Shri Arpit Bangur, Managing Director and Shri Navin Jhawar, Jt. Managing Director to sign the same.
8.	To fix dates for closure of Register of Members and Share Transfer Books.	Friday, September 19, 2025 to Thursday, September 25, 2025 (Both day inclusive)
9.	To fix the cutoff date for eligibility to participate in E-voting for the 40 th Annual General Meeting of the Company.	Thursday, September 18, 2025
10.	To consider and appoint a scrutinizer for E-voting for 40 th Annual General Meeting of the Company.	Shri Manish Maheshwari of M. Maheshwari & Associates, Company Secretaries, appointed as Scrutinizer.
11	To decide date, and time of the 40 th Annual General Meeting to be held through Video Conferencing/OAVM.	Decided to hold 40 th Annual General Meeting of the Members of the Company on Thursday, the 25 th day of September, 2025 at 3.PM through Video Conferencing/OAVM.
12.	To approve the Notice calling 40 th Annual General Meeting and to authorize persons to sign and issue the same.	Approved and Authorised Shri Arpit Bangur, Managing Director to sign and issue the same.
13.	To adopt Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.	Adopted
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: <ul style="list-style-type: none"> 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 	Taken on Record
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	Approved and taken on record.
16.	To consider and approve the appointment of Internal Auditors for the year 2025-26.	M/s. Arpit Gaur & Company is appointed as Internal Auditors for the year 2025-26.

CIN L33112MP1985PLC003039

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Meeting concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Chairman and Managing Director
DIN:02600716