

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

May 29, 2024

To,

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400001

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on May 29, 2024 commenced at 3.00 PM and Concluded at 4.15 PM

The Board of Directors in its meeting held on May 29, 2024, inter-alia, approved/taken on record the following:

- Item No.1- To take note of Minutes of previous Board and committees meetings -
Noted
- Item No.2 To consider and to approve Audited Financial Statements of the Company for the year ended March 31, 2024 and to authorize persons to sign the same -
Considered and approved
- Item No. 3 To consider and to take on record the Audited Financial Results and Cash Flow Statement for the quarter and year ended on March 31, 2024 and Statement of Assets and Liabilities as at March 31, 2024 and authorize persons to sign and submit the same to BSE.
Considered and Taken on record and authorized Shri Arpit Bangur to sign and submit the same to BSE.
- Item No. 4 To consider and to approve the transaction entered into by the Company with related parties during the period from October 1, 2023 to March 31, 2024 and to submit the same to BSE under regulation 23 of SEBI (LODR) Regulations, 2015.
Considered and Approved
- Item No. 5 To consider and to reviewed various policies of the Company.
Considered and reviewed various policies of the Company
- Item No. 6 To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2024.
Considered and Adopted
- Item No. 7 To take on record:
a. the Statement of Investors complaints received during the quarter ended March 31, 2024.

CIN L33112MP1985PLC003039

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- b. and Shareholding Pattern for the quarter ended March 31, 2024.
- c. Corporate Governance Report for the quarter ended March 31, 2024.
- d. Certificates under regulation 7(3) and 40(9) of SEBI(LODR) Regulations, 2015.

Taken on record.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Chairman
DIN: 02600716