

RAAJ MEDISAFE INDIA LIMITED

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

May 22, 2024

To,

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

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting No. 3(3 of 2024-25) to be held on May 29, 2024

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 Wednesday, the 29th day of May, 2024 at 3.00 P.M. at its Registered office at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010 to transact the following business:

1. To take note of Minutes of previous Board and committees meetings.
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.
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.
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.
5. To consider and to review various policies of the Company.
6. To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2024.
7. To take on record:
 - a. the Statement of Investors complaints received during the quarter ended March 31, 2024.
 - b. 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.

Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Chairman
DIN:02600716