

CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

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

February 3, 2025

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

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting to be held on February 11, 2025

NOTICE is hereby given that a meeting of the Board of Directors of **M/s Raaj Medisafe India Limited** is scheduled to be held on Tuesday, the 11th day of February, 2025 at 3.00 P.M. 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 take note of the Related Party Transactions during the quarter ended December 31, 2024.
3. To consider and to approve Unaudited Financial Results for the quarter ended December 31, 2024 and to take note of the Limited Review Report for the quarter ended on that date.
4. To adopt Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.
5. To take on record the following reports for the quarter ended December 31, 2024 submitted to BSE:
 - a. the Statement of Investors complaints;
 - b. Shareholding Pattern;
 - c. Corporate Governance Report and Integrated Governance Report; and
 - d. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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 &
Managing Director
DIN: 02600716