CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

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

August 4, 2026

Corporate relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting No. 07 (07 of 2026-27) to be held on August 12, 2026

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 12th day of August, 2026 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 committee meetings.

2. To consider and to appoint Chief Financial Officer of the Company.

3. To consider and to take on record Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report of the Statutory Auditor.

4 To take note of the Secretarial Audit Report for the year ended March 31, 2026 issued by M/s. M.Maheshwari & Associates, Practicing Company Secretaries.

5 To approve the Directors' Report and Corporate Governance Report for the year ended March 31, 2026 and to authorize persons to sign the same.

6 To fix dates for closure of Register of Members and Share Transfer Books.

7 To fix the cutoff date for eligibility to participate in E-voting for the 41st Annual General Meeting of the Company.

8 To consider and appoint a scrutinizer for E-voting for 41st Annual General Meeting of the Company.

9 To decide date, and time of the 41st Annual General Meeting to be held through Video Conferencing/OAVM.

10 To approve the Notice calling 41st Annual General Meeting and to authorize person to sign and issue the same.

11 To adopt Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

12 To take on record the following reports for the quarter ended June 30, 2026 submitted to BSE in accordance with the regulations contained in SEBI (LODR), 2015:
   a. Statement of Investors' complaints (included in Integrated Corporate Governance Report);
   b. Shareholding Pattern;
   c. Integrated Corporate Governance Report;
   d. Statement of variation of utilization of Funds raised on 26.03.2026 through Preferential Allotment of Equity Shares.
   e. Secretarial Compliance Report for the year ended March 31, 2026.

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13 To consider and to take on record the transactions entered into by the Company with related parties during the quarter ended June 30, 2026

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

Digitally signed by ARPIT BANGUR
Date: 2026.08.04 15:51:15 +05'30'

Arpit Bangur
Chairman &
Managing Director
DIN: 02600716