

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

Date: 21st September, 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Subject: Outcome of 41st Annual General Meeting held on 21st September, 2026 Through Video Conferencing.

Dear Sir/Madam,

1. This is to inform you that 41st Annual General Meeting of the members of the Company has been held on Monday, the 21st September, 2026 through Video conferencing at 3.00 PM and concluded at 3.26 P.M. (evoting at AGM concluded at 3.41 PM)
2. The requisite quorum was present as per the provision of Companies Act, 2013 and the Chairman declared the meeting is in order.
3. The Chairman informed that Mr. Manish Maheshwari has been appointed as Scrutinizer for remote e-voting and e-voting at AGM. The Chairman then took up the Agenda as per notice dated August 12, 2026 convening the aforesaid Annual General Meeting and following business was transacted at the meeting:
 - Adoption of Audited Financial Statements for the financial year ended 31st March, 2026 and the reports of the Board of Directors and auditors thereon.
 - Appointment of director in place of Mr. Arpit Bangur (DIN:02600716), who retires by rotation and being eligible, offered himself for re-appointment.
 - Consent of the members for Smt. Krishna Jajoo to continue in the Office of Director after attaining the age of 75 years.
 - Approval of the members for related party transactions with Shriji Polymers (India) Limited during 2026-27.
 - Approval of the members for related party transactions with Shriniwas Polyfabrics and Packwell Private Limited during 2026-27.
4. The Chairman invited Shri Keshav Garg who had been registered as Speaker and from whom the Company has received queries.

The Chairman then replied the queries raised/received from the aforesaid speaker.

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The Chairman also requested the shareholders to send their queries, if any, on the email id provided on the website of the Company so that Company can reply the same.

5. The details of the Results of the remote e-voting and e-voting during AGM through electronic voting opted by the shareholders on all the Resolutions of the Notice will be forwarded separately on declaration of the same.

You are requested to take the above on record.

Thanking you,

Yours Faithfully
For RAAJ MEDISAFE INDIA LIMITED

ARPIT BANGUR
Managing Director
DIN:02600716