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 12, 2026

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

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on August 12, 2026 commenced at 3.00 PM and Concluded at 4.00 PM

The Board of Directors of the Company in its meeting held on August 12, 2026 has, inter-alia approved/taken on record the following:

S.No.	Business Transacted	Outcome
1.	To take note of Minutes of previous Board and committee meetings.	Noted and Confirmed
2.	To consider and to appoint Chief Financial Officer of the Company.	Taken a note of resignation of Ms. Fatema Dadani Patel as CFO. Mr, Vipul Parakh has been appointed CFO wef 12.08.2026
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.	Considered and approved
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.	Considered and Noted
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.	Approved and authorized persons to sign the report
6	To fix dates for closure of Register of Members and Share Transfer Books.	Fixed September 15, 2026 to September 21, 2026 (Both days inclusive) as dated of Closure of Register of Members and Register of Beneficial owners
7	To fix the cutoff date for eligibility to participate in E-voting for the 41st Annual General Meeting of the Company.	Fixed September 14, 2026 cut off date.
8	To consider and appoint a scrutinizer for E-voting for 41st Annual General Meeting of the Company.	M. Maheshwari & Associates appointed as Scrutinisers
9	To decide date, and time of the 41st Annual General Meeting to be held through Video Conferencing/OAVM.	Monday, the 21st day of September, 2026 at 3.00 PM fixed the date of AGM

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		to be held through VC/OAVM
10	To approve the Notice calling 41st Annual General Meeting and to authorize person to sign and issue the same.	Approved and authorize person to sign and issue the same.
11	To adopt Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.	Adopted
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:	Approved/Taken on records
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	
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	Considered and taken on record

Thanking you,
Yours faithfully,
FOR Raaj Medisafe India Ltd.

ARPIT BANGUR Digitally signed by ARPIT BANGUR Date: 2026.08.12 16:08:00 +05'30'

Arpit Bangur
Chairman &Managing Director
DIN:02600716