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

Date: September 22, 2026

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

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

Dear Sir/Madam,
We are enclosing herewith the detailed proceeding of 41st Annual General Meeting of the Shareholders of the Company held on Monday, the 21st day of September, 2026 at 3.00 pm through VC/OAVM.

You are requested to take the above on record.
Thanking you,

Yours Faithfully
For RAAJ MEDISAFE INDIA LIMITED
ARPIT BANGUR Digitally signed by ARPIT BANGUR Date: 2026.09.22 14:47:14 +05'30'
ARPIT BANGUR
Chairman &
Managing Director
DIN:02600716

Encls. As stated

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Summarized proceeding of 41st Annual General Meeting of Members of the Company held on Monday, the 21st day of September, 2026.

The 41st Annual General Meeting of members of the Company has been held on Monday, the 21st day of September, 2026 at 3.00 P.M. through Video Conferencing/OAVM.

The Company Secretary, Mr. Sachin Sarda addressed the Shareholders that:

The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 03/2025 dated 22nd September, 2025 read together with General Circular Nos. 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, 10/2022 dated 28th December, 2022, 02/2022 dated 5th May, 2022, 21/2021 dated 14th December, 2021, 19/2021 dated 8th December, 2021, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA Circulars') have permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with rules made there under, as amended from time to time, read with MCA Circulars, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA General Circulars and subsequent circulars and Master circular dated 30th January, 2026 issued by SEBI, the AGM of the Company is being held through VC/OAVM. Therefore, the facility of participation at the AGM through VC/OAVM has been made available for members.

The Company Secretary informed that Mr. Arpit Bangur (Chairman and Managing Director), Mr. Navin Jhawar (Jt. Managing Director), Mrs. Krishna Jajoo, Mr. Hemant Kasliwal (Director and Chairman of Audit Committee) and Mr. Ateet Agrawal (Director and Chairman of Stakeholders Relationship Committee), Mr. Vipul Parakh (Chief Financial Officer), myself Sachin Sarda (Company Secretary), and scrutinizer for the 41st Annual General Meeting have participated in the meeting through video conferencing from their respective locations.

Now with the permission of the members present here, I declare Mr. Arpit Bangur to be the Chairman of this meeting.

Now I request to our Chairman to conduct the proceedings of the meeting.

Mr. Arpit Bangur Chaired the proceeding of the meeting.

Total 68 members (including Promoter and Promoter Group) attended the meeting.

The Chairman addressed the members about the financial performance of the Company for the financial year 2025-26 and its future outlook.

The Chairman informed that on all the resolutions set out in the AGM Notice, the Company had provided the remote e-voting facility, from 9.00 A.M. IST on Friday, September 18, 2026 till 5:00 P.M. IST on Sunday, September 20, 2026. Those Members, who had not cast their votes earlier through remote e-voting, were provided the facility to cast their votes electronically during the AGM on Monday, September 21, 2026 and was also made available upto 15 minutes after the conclusion of the AGM.

The Chairman informed that the Board of Directors of the Company has appointed Mr. Manish Masheshwari, a Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and venue voting during AGM and submit his report.

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Thereafter, the Chairman informed the members that the Notice convening the AGM, Directors' Report, the Annual Financial Statements along with the Statutory Auditor's Report for the financial year ended on March 31, 2026, which had already been circulated to the members, were taken as read.

The following items of business as stated in the notice of the AGM dated August 12, 2026, were taken up:

Item No.	Particulars	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements for the year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Arpit Bangur who retires by rotation.	Ordinary Resolution
Special Business		
3..	Consent of the Members for Smt. Krishna Jajoo to continue to hold the Office of Director after attaining the age of 75 years.	Special Resolution
4.	Consent of the Members for Related Party Transactions likely to be entered with Shriji Polymers (India) Limited during 2026-27	Ordinary Resolution
5.	Consent of the Members for Related Party Transactions likely to be entered with Shriniwas Polyfabrics and Packwell Private Limited during 2026-27.	Ordinary Resolution

The Chairman gave the opportunity to the shareholders to ask questions if any. No one has come forward to ask any questions.

The chairman then stated that Company has received request from one Shareholder to register him as Speaker. The Chairman invited him to speak and raise his queries.

The queries raised by the Speaker and questions received from other speaker were suitably replied by the Chairman.

The Chairman requested the shareholders to send their queries, if any, on the email id provided on the website of the Company so that the same may be replied suitably.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the same shall also be placed on the website of the Company at www.raajmedisafeindia.com and e-voting website of Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

He further informed the members that e-voting on the platform of CDSL would continue for next 15 minutes after conclusion of the AGM to enable the members to vote.

The Chairman conveyed his thank to all for abiding their interest and faith in the Company and sparing their valuable time and making it convenient to attend the AGM.

The Chairman also acknowledged and bid his sincere appreciations to the active participation and dedicated contribution of the Company's Personnel at all levels, in achieving the Company's objectives. He extended his sincere appreciations to Central/ State Government, Financial Institutions, Bankers, Shareholders, Customers, Suppliers and Business Constituents for their consistent and resolute support.

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The Chairman also thanked all colleagues on the Board for their unanimous support and immense encouragement.

The Chairman also stated that he is confident that with combined efforts of all; Company will achieve much higher goals in the years to come.

The Chairman thanked all the participants and declared the meeting to have been concluded at 3:41 P.M., including the time given for e-voting at the AGM.

For Raaj Medisafe India Limited

ARPIT BANGUR Digitally signed by ARPIT BANGUR Date: 2026.09.22 14:47:29 +05'30'

Arpit Bangur
Chairman &
Managing Director
DIN: 02600716

Place: Ujjain
Date: 22.09.2026