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

November 6, 2026

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

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting No. 10 (10 of 2026-27) to be held on November 13, 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 Friday, the 13th day of November, 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 approve Transactions entered with Related Parties during the half year ended 30.09.2026
3. To consider and to approve Unaudited Financial Results for the quarter ended September 30, 2026, Cash Flow Statement and Statement of Assets and Liabilities as at September 30, 2026.
4. To adopt Reconciliation of Share Capital Audit for the quarter ended September 30, 2026.
5.. To take on record:
   a. Statement of Investors complaints received during the quarter ended September 30, 2026.
   b. Shareholding Pattern for the quarter ended September 30, 2026
   c. Integrated Governance Report for the quarter ended September 30, 2026.
   d. Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 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.

Thanking you,
Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
Digitally signed by Arpit Bangur
Date: 2026.11.06 13:28:07 +05'30'

Arpit Bangur
Chairman and
Managing Director
DIN: 02600716