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

November 13, 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 November 13, 2026 commenced at 3.00 PM and Concluded at 5.30 PM

The Board of Directors of the Company in its meeting held on November 13, 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 approve Transactions entered with Related Parties during the half year ended 30.09.2026	Considered And approved
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.	Considered and approved
4	To adopt Reconciliation of Share Capital Audit for the quarter ended September 30, 2026.	Adopted
5	To take on record the following reports for the quarter ended September 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.	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.	

Thanking you,
Yours faithfully,
FOR Raaj Medisafe India Limited

Arpit Bangur
Digitally signed by Arpit Bangur
Date: 2026.11.13 17:32:15 +05'30'

Arpit Bangur
Chairman &Managing Director
DIN:02600716