

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

August 26, 2026

Corp. Relationship Dept.
BSE Ltd.
Phiroze Jeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Dear Sirs/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, 2015 we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Raaj Medisafe India Limited ('the Company') has sent letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record.

Please take the same on record.

Thanking you,

Yours faithfully,
FOR RAAJ MEDISAFE INDIA LIMITED

ARPIT BANGUR
MANAGING DIRECTOR
DIN:02600716

Encl: as above

RAAJ MEDISAFE INDIA LIMITED

CIN: L33112MP1985PLC003039

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Date: August 26, 2026

To,
The Shareholders of
Raaj Medisafe India Limited
Dear Sir/Madam,

**Sub: Notice of 41ST Annual General Meeting of the Members of Raaj Medisafe India Limited
and Annual Report for the year ended March 31, 2026**

We are pleased to inform you that the 41ST Annual General Meeting ('AGM') of Raaj Medisafe India Limited ('the Company') is scheduled to be held on Monday, the 21st day of September, 2026 at 3.00 PM through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA/ Depository Participant (s).

Please be informed that on scrutiny of the records, we find that your e-mail address is not registered against your demat account / Folio number, therefore, pursuant to Regulation 36 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Annual Report of the Company for the year 2025-26 which includes the Notice of AGM can be accessed on the Company's website mentioned below: www.raajmedisafeindia.com>Investor Relations>Annual Reports.

Additionally, Notice of the AGM and the Annual Report – 2025-26 is also available on the website of BSE Limited at www.bseindia.com.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Cut-off date for e-Voting	Monday, 14th September, 2026
2	e-Voting start date and time	18th September, 2026 at 9.00 A.M.
3	e-Voting end date and time	20th September, 2026 at 5.00 PM

Necessary arrangements for evoting and Video Conferencing facility for 41ST Annual General Meeting shall be provided by Central Depository Services (India) Limited

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at investor@ankitonline.com or raajmedisafe@gmail.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.

Shareholders holding equity shares of the Company in physical mode are requested to make your Folio KYC complaint by sending the Forms ISR-1, ISR-2, ISR-4, SH-13 and SH-14 along with original Share Certificates alongwith CML of not older than 2 (Two) months to RTA, Ankit Consultancy Pvt Ltd., 60, Electronic Complex, Pardeshipura, Indore-452010 for further doing the needful in the matter.

The aforesaid Forms are available on the website of the Company:

www.raajmedisafeindia.com>Investor Relations>Shareholder Service Request Forms Reports

Thanking you,

For Raaj Medisafe India Limited

Sd/-

Sachin Sarda

Company Secretary & Compliance Officer