

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/ 2 and 3, Industrial Area, Maxi Road, Ujjain-456010
 Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

May 29, 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 May 29, 2026 commenced at 3.00 PM and Concluded at 5.00 PM

The Board of Directors of the Company in its meeting held on May 29, 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 the transactions entered into by the Company with related parties during the period from October 1, 2025 to March 31, 2026.	Considered and approved
3.	To consider and to approve Financial Statements and Cash Flow Statement of the Company for the year ended March 31, 2026 and to authorize persons to sign the same.	Considered and approved
4.	To Consider and to take note of the Draft Auditors Report on the Financial Statements for the year ended March 31, 2026.	Noted
5.	To consider and to take on record the Audited Financial Results and Cash Flow Statement for the quarter and year ended on March 31, 2026 and Statement of Assets and Liabilities as at March 31, 2026 and to authorize persons to sign and submit the same to BSE.	Considered and taken on record
6.	To consider and to authorize RTA to direct conversion of Physical Shares to DEMAT as per SEBI circular dated 30.01.2026.	Approved
7.	To Consider and to approve the Integrated (Finance) Report for the quarter and year ended March 31, 2026, which inter-alia includes the particulars of the transactions entered into by the Company with Related Parties during the period from October 1, 2025 to March 31, 2026 and statement of utilization/variations of the funds raised through Preferential Allotment.	Approved
8.	To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2026.	Adopted
9.	To take on record:	Taken on record.
a.	Shareholding Pattern for the quarter ended March 31, 2026	
b.	Integrated (Governance) Report which includes the Investor Grievance and Redressal Report for the quarter ended March 31, 2026.	

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

Arpit Bangur
 Chairman & Managing Director
 DIN:02600716