

RAAJ MEDISAFE INDIA LIMITED

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

August 08, 2023

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

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on August 08, 2023 commenced at 3.00 PM and Concluded at 3.30 PM

The Board in its meeting held on August 8, 2023 has, inter-alia approved/taken on record the following:

- Item No. 1: Noted Minutes of Board Meetings and Committees.
- Item No. 2: Noted and confirmed the Circular Resolution dated 03.07.2023.
- Item No. 3: Taken on Record Unaudited Financial Results for quarter ended June 30, 2023.
- Item No. 4: Approved Directors' Report and Corporate Governance for the year ended March 31, 2023.
- Item No. 5: Fixed the date for 38th AGM to be held on Wednesday, the 27th September, 2023 at 3.00 PM through VC/OAVM
- Item No. 6: Fixed dates for Closure of Register of Members and Share Transfer Books from 21.09.2023 to 27.09.2023.
- Item No. 7: Fixed 20.09.2023 as Cut-off date for Evoting for 38th AGM to be held on Wednesday, the 27th September, 2023.
- Item No. 08: Approved appointment of M Maheshwari & Associates to act as Scrutinizer for evoting for 38th AGM to be held on Wednesday, the 27th September, 2023.
- Item No. 09: Approved the Notice for convening 38th AGM to be held on Wednesday, the 27th September, 2023.
- Item No. 10: Adopted Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2023.
- Item No. 11: Taken on record following reports for the quarter ended June 30, 2023:
 - a. Statement of Investors complaints;
 - b. Shareholding Pattern;
 - c. Corporate Governance Report;
 - d. reconciliation of Share Capital Audit Report; and
 - e. Secretarial Compliance Report for the year ended March 31, 2023
- Item No. 12: Taken on record the transactions entered into by the Company with related parties during the quarter ended June, 2023.
- Item No. 13: Approved the appointment of Internal Auditors and Secretarial Auditors.

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

Arpit Bangur
Director
DIN:02600716