

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

Date: 20.01.2026

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Subject: Outcome of Extra ordinary General Meeting held on 20th January, 2026 Through Video Conferencing.

Dear Sir/Madam,

1. This is to inform you that Extra Ordinary General Meeting of the members of the Company has been held on Tuesday, the 20th January, 2026 through Video conferencing at 4.00 PM and concluded at 4.27 P.M. (evoting at EGM concluded at 4.42PM)
2. The requisite quorum was present as per the provision of Companies Act, 2013 and the Chairman declared the meeting is in order.
3. The Chairman informed that Mr. Manish Maheshwari has been appointed as Scrutinizer for remote e-voting and e-voting at EGM. The Chairman then took up the Agenda as per notice dated December 23, 2025 convening the aforesaid Extra Ordinary General Meeting and following business was transacted at the meeting:
 1. Increase in Authorised Capital from Rs. 15 Crores to Rs. 18 Crores by passing the Ordinary Resolution.
 2. Issue of further 32,75,000 Equity Shares of Rs. 10 for cash at a premium of Rs. 45 per share by way of Preferential Allotment to select group of Persons who are non-promoters by passing the Special Resolution.
 3. Approval to Advance Any Loan/Give Guarantee/Provide Security Under Section 185 of The Companies Act, 2013.
4. The Chairman invited speakers one by one and from whom the Company has received queries.

The Chairman then replied the queries raised/received by/from the Speaker.

The Chairman also requested the shareholders to send their queries, if any, on the email id provided on the website of the Company so that Company can reply the same.

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5. The details of the Results of the remote e-voting and e-voting during EGM through electronic voting opted by the shareholders on all the Resolutions of the Notice will be forwarded separately on declaration of the same.

You are requested to take the above on record.

Thanking you,

Yours Faithfully
For RAAJ MEDISAFE INDIA LIMITED

ARPIT BANGUR
Managing Director
DIN:02600716