

RAAJ MEDISAFE INDIA LIMITED

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

December 23, 2025

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

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on December 23, 2025 commenced at 3.00 PM and Concluded at 4.00 PM

The Board of Directors of the Company in its meeting held on December 23, 2025 has, inter-alia approved/taken on record the following:

1. To take note of Minutes of previous Board and committee meetings.
Outcome: Noted
2. To consider and approve the expansion and/or diversification of the Company's existing manufacturing capacities for packing materials and hygiene products, including the purchase of plant and machinery and acquisition of business on a going-concern basis, and to authorise the person(s) for the same.
Outcome: Considered and approved (a) Expansion of the existing Manufacturing capacities at a cost of Rs. 15.00 Crores. (b.) Purchase of Plant and Machinery and acquisition of business of Goa based Fabrizio Industries Pvt. Ltd. at a cost of Rs.28.00 Crores
3. To consider and to approve raising of funds upto Rs. 1801.25 Lakhs through issuance of eligible securities of the company by way of private offerings including, preferential allotment and/or private placement and/or such other means.
Outcome : Approved the Further issue of equity shares of Rs.1801.25 Lakhs (Including premium) by way of Preferential Allotment/Private Placement basis to Select group of persons.
4. To consider and to convene Extra-ordinary General Meeting of the Company on Tuesday, the 20th day of January, 2026 through VC/OAVM.
Outcome: Approved convening of EoGM on Tuesday, January 20, 2026 at 4.00 PM thorough VC/OAVM.
5. To consider and to approve appointment of CDSL to provide remote and e-voting facility during EoGM and to provide facility for conducting the EoGM through VC/OAVM.
Outcome: CDSL has been appointed to provide facilities for remote evoting, conducting EoGM through VC/OAVM and evoting during EoGM

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6. To consider and to appoint Scrutinizer to scrutinize the evoting (remote) and EoGM.
Outcome: Mr. Manish Maheshwari of M.Maheshwari & Associates, Practicing Company Secretaries, as Scrutinizer.
7. To consider and approve Notice convening Extra-ordinary General Meeting which inter-alia contains the items of Special Business:
 - a. Increase in Authorised Capital from Rs. 1500.00 Lakhs to Rs. 1800 Lakhs
 - b. Consent u/s 62 of the Companies Act, 2013 to issue and allot eligible securities of the Company upto aggregate value of Rs. 1801.25 Lakhs (including premium) on Private Placement /Preferential Basis to Select Group of persons who are Non-Promoters.
 - c. Approval to advance any loan/give guarantee/provide security under section 185 of the companies act, 2013

Outcome: Approved the Notice convening EoGM which inter-alia includes the aforesaid items of business to be transacted and authorize persons for the same.

Thanking you,

Yours faithfully,

FOR Raaj Medisafe India Ltd.

Arpit Bangur

Managing Director

DIN:02600716