

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

RAAJ/BSE/2023-24/

February 29,2024

To,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI-400001
Online Filing at: -listing.bseindia.com
Email :- corp.relations@bseindia.com
FAX :- 022 22723121,22722039,2272041

Scrip Code : 524502

Subject: Outcome of Board Meeting held on 29th February 2024 commenced at 3.00 PM and Concluded at 3.30 PM

Dear Sir,

In terms of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, the Board of Directors in its meeting held on Thursday, 29th February, 2024 has, inter-alia approved/taken on record the following:

- Item No.1 : Noted Minutes of Board Meetings and Committees.
- Item No.2 : Raising of funds through issuance of equity shares to promoter and/or non-promoter on a preferential allotment basis and/or private placement for an amount aggregating to Rs. 10.01 Crores (Rupees Ten Crore One Lakhs Only);
- Item No.3 : Approved appointment of NSDL to provide E-Voting Facility and for EOGM to be held through VC/OAVM on Wednesday, the 27th March, 2024 at 4.00 PM.
- Item No.4 : Approved appointment of M Maheshwari & Associates to act as Scrutinizer for e-voting for EOGM to be held on Wednesday, the 27th March, 2024.
- Item No.5 : Approved an increase in the Authorised Share Capital of the Company from Rs. 12,25,00,000 to Rs. 15,00,00,000.
- Item No.6 : Approved the Notice for convening EOGM to be held on Wednesday, the 27th March, 2024 at 4.00 PM through VC/OAVM.

Additional Item : With the permission of all the Board Members, including Independent Directors present, following item has been approved.

As a part of Company's Expansion programme previously communicated to BSE Ltd., the Company has acquired Assets i.e. Building, Plant and Machinery including lease hold rights of Plot No. 46, Industrial Growth Centre Sector III, Pithampur, District Dhar (MP) though a Bidding Process initiated by Bank of Baroda to recover its outstanding dues from Super Hygiene Private Limited

CIN L33112MP1985PLC003039

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You are requested to please take on record our above-said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Kindly acknowledge the receipt of the same and take on your record.

Thanking You!!!

Yours faithfully,
For Raaj Medisafe India Limited

Arpit Bangur
Director
DIN - 02600716