

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 75/2 and 3, Industrial Area, Maksi Road, Ujjain-456010
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RAAJ/BSE/2023-24/

February 23, 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: Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Thursday, February 29, 2024.

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 29, 2024, at the Registered Office of the Company inter alia to transact following businesses: -

1. To take note of Minutes of previous Board and committee meetings.
2. To consider and approve raising of funds 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.
3. To consider and to appoint NSDL to provide E-Voting Facility and for EGM to be held through VC/OAVM.
4. To consider and to appoint Scrutinizer to scrutinize the evoting (remote) and EGM.
5. To consider and approve an increase in the Authorised Share Capital of the Company.
6. To consider and approve the Notice of Extra Ordinary General Meeting of the Company.
7. Any other item may be taken up for consideration with the permission of Chairman and with the consent of majority of directors present in the meeting which shall include at least one Independent Director of the company, if any.

We are also in the process of filing the aforesaid Corporate Announcement under regulation 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

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