

RAAJ MEDISAFE INDIA LIMITED

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Date: 27TH March, 2024

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Subject: Outcome of Extra-ordinary General Meeting held on 27th March, 2024 Through Video Conferencing.

Dear Sir/Madam,

1. This is to inform you that Extra-ordinary General Meeting of Company has been held on Wednesday, the 27th March, 2024 through Video conferencing at 4.00 PM and concluded at 4.21 P.M. (evoting at EGM concluded at 4.36 PM)
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 is appointed as Scrutinizer for the meeting. The Chairman then read the notice and the following business was transacted at the meeting:
 - Increase in Authorised Capital of the Company for Rs.1225.00 Lakhs to Rs.1500.00 Lakhs.
 - Further issue of equity shares on Preferential Basis to select Group of persons consisting of Promoters and Non-Promoters.
4. Members present were given the opportunity to ask questions and seek clarifications. One of the Shareholders namely Shri Satya Prakash Mittal was registered as Speaker and has asked few questions which were replied by the Chairman. Except as above none has asked any questions.
5. The details of the Results of the voting 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
CHAIRMAN
DIN:02600716