

CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 106, Industrial Area, Sector III, Pithampur – 454774, Dist. Dhar (MP)
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

May 17, 2022

To,

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Subject: Notice of Board Meeting No. 2 (2 of 2022-23) to be held on May 25, 2022

NOTICE is hereby given that the meeting of the Board of Directors of **M/s Raaj Medisafe India Limited** is scheduled to be held on Wednesday, the 25th day of May, 2022 at 3.00 P.M. at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010 to transact the following business:

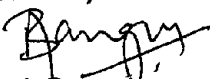
1. To take note of Minutes of previous Board and committees meetings.
2. To consider and to approve Audited Financial Results of the Company for the year ended March 31, 2022 and to authorize persons to sign the same.
3. To consider and to take on record the Audited Financial Results for the quarter and year ended on March 31, 2022 and authorize persons to sign and submit the same to BSE.
4. To consider and to approve the transaction entered into by the Company with related parties during the period from October 1, 2021 to March 31, 2022 and to submit the same to BSE under regulation 23 of SEBI (LODR) Regulations, 2015.
5. To adopt Reconciliation of Share Capital Audit for the quarter ended March 31, 2022.
6. To take on record:
 - a. the Statement of Investors complaints and Shareholding Pattern for the quarter ended March 31, 2022.
 - b. Corporate Governance Report for the quarter ended March 31, 2022.

Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director, if any.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED



Arpit Bangur
Chairman
DIN:02600716