

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

December 16, 2025

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 Tuesday, the 23rd day of December, 2025.

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 Tuesday, December 23, 2025, at 3.00 PM, 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 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.
3. To consider and to approve raising of funds upto Rs. 1800 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.
4. To consider and to convene Extra-ordinary General Meeting of the Company on Tuesday, the 20th day of January, 2026 through 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.
6. To consider and to appoint Scrutinizer to scrutinize the evoting (remote) and EGM.
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

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- b. Consent u/s 62 of the Companies Act, 2013 to issue and allot eligible securities of the Company upto aggregate value of Rs. 1800.00 Lakhs (including premium) on Private Placement /Preferential Basis to Select Group of persons who are Non-Promoters.

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.

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

Chairman and
Managing Director
DIN - 02600716