

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,
UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 27.08.2022

To,
Head Listing Compliance,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531207

Sub:Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Saturday, 27th August, 2022** (commenced at **04:00 P.M.** and concluded at **05:00 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 30th Annual General Meeting** of the Company to be held on **Friday, 23rd September, 2022 at 12:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2022.**
3. The Board fixed the Book Closure date from **Saturday, the 17th Day of September, 2022 to Friday, the 23rd Day of September, 2022** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 16th September, 2022** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Tuesday, 20th September, 2022 (09:00 A.M.) to Thursday, 22nd September, 2022 (05:00 P.M.).**

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Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418

Place: Noida