

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: 02.08.2023

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy 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. **Wednesday, 02nd August, 2023** (commenced at **03:30 P.M.** and concluded at **04:15 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 31st Annual General Meeting** of the Company to be held on **Friday, 1st September, 2023 at 11:00 A.M.** (IST) at its registered office at **103 Emperor 1, Supertech Emerald Court, Sector 93A, Noida, Gautam Buddha Nagar, UP 201304.**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2023.**
3. The Board fixed the Book Closure date from **Saturday, the 26th Day of August, 2023 to Friday, the 1st Day of September, 2023** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 25th August, 2023** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Tuesday, 29th August, 2023 (09:00 A.M.) to Thursday, 31st August, 2023 (05:00 P.M.).**

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6. The Board approved the appointment of **M/s. Jain P & Associates, Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 31st Annual General Meeting.
7. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2023. **(Copy enclosed)**
8. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2023.
9. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
10. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2023.
11. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.
12. Took note the Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2023.
13. Took Note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2023.
14. Taking note of Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2023.

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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

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Date: 02.08.2023

The Head- Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Scrip Code: 531207

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2023

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,

Yours Sincerely,

For Raymed Labs Limited

Ajai Goyal

Whole Time Director

DIN: 02636418

Place: Noida