

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

Reg.off.- C- 273 , C block , sector 63, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, Website- www.raymedlab.com

Email- raymedlabs@rediffmail.com, Phone no. 7738669898

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip code: 531207

Subject: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 01st August, 2025 at the corporate office of the company to inter alia consider and approve:

1. The proposal for Reduction of Share Capital of the Company in accordance with the provisions of Section 66 of the Companies Act, 2013 and subject to such approvals as may be required, including from the shareholders and the Hon'ble National Company Law Tribunal (NCLT).
2. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for first term of five (5) years to hold office from the conclusion of this ensuing AGM till the conclusion of the AGM of the Company to be held in the year 2030-31.
3. Appointment of Ms. Komal Bajaj, as the Internal Auditors of the Company under section 138(1) of the Companies Act, 2013 for the Financial Year 2025- 2026.
4. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
5. To fix date, time, venue for the Annual General Meeting of the Company;
6. To fix Book Closure date for the purpose of Annual General Meeting of the Company;
7. To consider any other business with the permission of chair.

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You are requested to take the above information on record.

For Cresanto Global Limited

(Formerly known as Raymed Labs Limited)

PRASHANT

NATHMAL BAJAJ

Digitally signed by
PRASHANT NATHMAL BAJAJ
Date: 2025.07.29 14:54:34
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(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 29th July, 2025

Place: Mumbai

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BSE Limited

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Dalal Street, Mumbai- 400001

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Dear Sir/ Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 at the corporate office of the company to inter alia consider and approve:

1. Un-audited Financial Results of the Company for the first quarter ended 30th June, 2025.
2. Limited Review Report for the quarter ended 30th June, 2025
3. Any other business with the permission of chair.

Further, in terms of the Prohibition of Insider Trading Code adopted by the Company the Window Closure for Trading by Designated Persons of the Company shall remain close from Tuesday, 1st July, 2025 till Thursday, 14th August, 2025, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company on Tuesday, 12th August, 2025 for the quarter ended 30th June, 2025.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

For Cresanto Global Limited

(Formerly known as Raymed Labs Limited)

PRASHANT
NATHMAL BAJAJ

Digitally signed by
PRASHANT NATHMAL BAJAJ
Date: 2025.08.07 15:52:48
+05'30'

(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 07th August, 2025

Place: Mumbai