

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L24111UP1992PLC014240

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, Fort, Mumbai– 400 001

Scrip code: 531207

Sub: Intimation about Board Meeting

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

Dear Sir/Madam,

In terms of Regulation 29 and 33 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 Thursday, 22nd May, 2025 at 03:00 p.m. at the Corporate office of the company situated at 201 A Wing 2nd Floor Corporate Avenue Next to Udyog Bhavan, Sonawala Lane Near, Goregaon Station, Goregaon East, Mumbai-400063:

1. Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. To note and take on record the Auditor's Report on the Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2025.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st April, 2025 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2025 i.e. 24th May, 2025 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

For Cresanto Global Limited

(Formerly known as Raymed Labs Limited)

(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 15th May, 2025

Place: Mumbai.