

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, Mumbai- 400001

Scrip code- 531207

Subject: Outcome of Board Meeting:

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Saturday, 01st February, 2025 has, inter alia, considered and approved the followings items of agenda:

1. Alteration in Main Object Clause of the Memorandum of Association of the Company.
2. Resignation of Ms. Poonam Sharma from the post of Independent Director of the Company with immediate effect.
3. Resignation of Mr. Harsh Prabhakar from the post of Independent Director of the Company with immediate effect.
4. Resignation of Ms. Roshni Kapshiwal from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

Please note that the information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with *SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023*, has already been disclosed upon receipt of the resignation letters.

The meeting commenced at 10:30 a.m. and concluded at 11:15 a.m.

For RAYMED LABS LIMITED

(Prashant Nathmal Bajaj)

Director

DIN: 06634046

Date: 01st February, 2025

Place: Mumbai