

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

Corporate Office: 201, 2nd Floor, A wing, Corporate Avenue, Sonawale Lane,
Goregaon East, Mumbai, Maharashtra 400063
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: Intimation of Board Meeting

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

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 Wednesday, 04th February, 2026 at the corporate office of the company to inter alia consider and approve:

1. Un-audited Financial Results of the Company for the third quarter ended 31st December, 2025.
2. Limited Review Report for the third quarter ended 31st December, 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 Thursday, 1st January, 2026 till Friday, 06th February, 2026, i.e. 48 hours after the declaration of Unaudited Financial Results of the Company for the third quarter ended 31st December, 2025.

Kindly take the record of the same.

Thanking you,

For Cresanto Global Limited

(Formerly known as Raymed Labs Limited)

(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 31st January, 2026

Place: Mumbai