To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code: 531207

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 34th Annual General Meeting of the Company held on Monday, 31st August, 2026.

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Monday, 31st August, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'), and Commenced at 12:00 P.M. and concluded at 12:13 P.M. have transacted the business mentioned in the Notice dated 31st July, 2026.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website www.cresantoglobal.com

Kindly take the same on your records.

Thanking You,

FOR CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

PRASHANT NATHMAL BAJAJ

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Prashant Nathmal Bajaj

Managing Director

DIN: 06634046

Date: 31st August, 2026

Place: Mumbai

Annexure I

PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESANTO GLOBAL LIMITED *(FORMERLY KNOWN AS RAYMED LABS LIMITED)* HELD ON MONDAY, 31ST AUGUST, 2026 COMMENCED AT 12:00 P.M. AND CONCLUDED AT 12:13 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OVAM').

The 34th Annual General Meeting ("AGM"/ "Meeting") of the members of Cresanto Global Limited *(Formerly known as Raymed Labs Limited)* ("Company") was held on Monday, 31st August, 2026, and commenced at 12:00 P.M. (IST) at Through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'). The Meeting was conducted through electronic mode, in accordance with the provisions of the Companies Act, 2013 and other applicable laws, rules, and regulations issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mrs. Pooja Abhijit Mandave, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on the general guidelines for participation and conduct during the proceedings of the Meeting.

Mr. Nishant Bajaj, Non-Executive Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Directors of the Company including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the Meeting in person. A total of 26 Members attended the Meeting.

Further, Mr. Anurag Khandelia, representative of M/s. K T P S & Co., Chartered Accountants, Statutory Auditors of the Company were also present in the meeting.

The Company Secretary thereafter informed the Members that Ms. Nidhi Bajaj, representing M/s. Nidhi Bajaj & Associates, Scrutinizer for the AGM, appointed for scrutinizing the remote e-voting and e-voting conducted during the Meeting, was also present at the venue.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Friday, 28th August, 2026 at 09:00 A.M. which was open for 3 days and the same was concluded on Sunday, 30th August, 2026 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To re-appoint Mr. Hitesh Bajoria (DIN: 08563703), who is retiring by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Maharashtra.	Special
4	To alter the Registered Office Clause of the Memorandum of Association.	Special
5	To approve the Related Party Transactions.	Ordinary

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.cresantoglobal.com within 2 working days from the conclusion of the Meeting.

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote upon completion of the e-voting process.

Further, Mr. Nishant Bajaj, Chairman, declared the Meeting as concluded.

The Meeting concluded at 12:13 P.M. (IST).

This is for your information and records.

Thanking you,

FOR CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

PRASHANT NATHMAL BAJAJ

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Prashant Nathmal Bajaj

Managing Director

DIN: 06634046

Date: 31st August, 2026

Place: Mumbai