Reg.off: C- 273, C block, Sector 63, Gautam Buddha Nagar, Noida,Uttar Pradesh-201301
CIN: L22203UP1992PLC014240 Website: www.cresantoglobal.com Email: raymedlabs@rediffmail.com, Phone no. 7738669898

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal

Street, Mumbai - 400 001.

Scrip code: 531207

Subject: Notice of 34th Annual General Meeting for the Financial year 2025-26.

Dear Sir/Madam,

We wish to inform you that the 34th Annual General Meeting of the Members of the Company will be held on Monday, 31st August, 2026 at 12:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Notice of the 34th Annual General Meeting of the Company for F.Y. 2025-26.

The Company has sent the Notice along with Annual Report today through electronic mode to Members who have registered their email id with the Company's RTA/Depository Participants.

The Notice along with the Annual Report for the financial year 2025-26 is also available on the website of the Company viz. www.cresantoglobal.com

Kindly take the same on record.

For Cresanto Global Limited

(Formerly known as Raymed Labs Limited)

PRASHANT NATHMAL BAJAJ

Digitally signed by PRASHANT NATHMAL BAJAJ
Date: 2026.08.06 16:45:53 +05'30'

(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 06th August, 2026

Place: Mumbai

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY-FOURTH ANNUAL GENERAL MEETING OF THE MEMBERS OF CRESANTO GLOBAL LIMITED *(FORMERLY KNOWN AS RAYMED LABS LIMITED)* **WILL BE HELD ON MONDAY, 31ST AUGUST, 2026 AT 12:00 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OVAM') TO TRANSACT THE FOLLOWING BUSINESS:**

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited 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.

2. To appoint a Director in place of Mr. Hitesh Bajoria (DIN: 08563703), who retires by rotation and being eligible, offers himself re-appointment.

SPECIAL BUSINESS

3. SHIFTING OF REGISTERED OFFICE FROM THE STATE OF UTTAR PRADESH TO THE STATE OF MAHARASHTRA:

To consider and, if thought fit, to pass with or without modification, the following Resolution as a ***Special Resolution****:*

"RESOLVED THAT in accordance with the provisions of Section 13(4) and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 30 of Companies (Incorporation) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), and in accordance with enabling provisions of the Memorandum and Articles of Association of the Company, subject to the confirmation of Central Government, power been delegated to Regional Director, Delhi, Northern Region Directorate I, and in accordance with rules, regulations/guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable and such other approvals, permissions and sanctions, as may be necessary, the consent of the members of the Company be and are hereby accorded to board for shifting the Registered

Office of the Company from the State of Uttar Pradesh, ROC Uttar Pradesh II to Maharashtra, ROC Mumbai I.

RESOLVED FURTHER THAT wherever the old address of the Company appears in the letterheads, stamps of the Company or elsewhere to be substituted by the new address and all the concerned offices and government authorities be intimated about such change.

RESOLVED FURTHER THAT Mr. Prashant Nathmal Bajaj, Managing director or Mrs. Pooja Mandave, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to sign and submit the necessary application for shifting the Registered Office of the Company and to file forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

4. ALTERATION OF REGISTERED OFFICE CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

"**RESOLVED THAT** in accordance with the provisions of Section 4, 13, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the relevant rules thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and in accordance with rules, regulations/ guidelines, if any, prescribed by any relevant authorities from time to time, to the extent applicable and such other approvals, permissions and sanctions, as may be necessary, the consent of the Members of the Company be and are hereby accorded to alter Clause No. Il of the Memorandum of Association of the Company as mentioned below:

II. Registered Office of the Company will be situated in State of Maharashtra, Mumbai-I

RESOLVED FURTHER THAT Mr. Prashant Bajaj, Managing Director of the Company, or Mrs. Pooja Mandave, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to sign and submit the necessary application for shifting the Registered Office of the Company and to file forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolution."

5. APPROVAL OF RELATED PARTY TRANSACTIONS:

To consider and, if thought fit, to pass with or without modification, the following Resolution as an ***Ordinary Resolution****:*

"RESOLVED THAT pursuant to Regulations 2(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable provisions of the Companies Act, 2013 (the Act), read with relevant Rules, if any, as amended from time to time and the Company's Policy on Related Party Transactions and based on the recommendation of the Audit Committee, approval of the Members, be and is hereby accorded to confirm and ratify any existing transaction(s), and/ or to enter into fresh material related party transaction(s) for giving or availing Loans, by way of contract(s)/arrangement(s) entered into or proposed to be entered into between the Related Parties as mentioned in the below appended table, whether as an individual transaction or series of transactions, during the period commencing from ensuing 34th Annual General Meeting upto the 35th Annual General Meeting to be held in the calendar year 2027, on such terms and conditions as are/ may be agreed between the parties as per details set out in the explanatory statement, provided that such transactions, contracts or arrangements are carried out at arm's length basis and in the ordinary course of business:

Sr No.	Name of the parties	Relationship	Max. Amount (in Rs)
1	Cresanto India Private Limited	Entity with Common Directors	20 Crores
2	Cresanto Industries LLP (formerly known as KVK Packaging LLP)	Entity with Common Management	7.5 Crores

3	Koriander Consultants LLP	Entity with Common Management	7.5 Crores
4	Urmila Hansraj Sharma	Person having significance influence over the reporting entity	5 Crores
5	Hitesh Bajoria	Person having significance influence over the reporting entity	5 Crores
6	Nishant Nathmal Bajaj	Person having significance influence over the reporting entity	5 Crores
7	Prashant Nathmal Bajaj	Person having significance influence over the reporting entity	5 Crores

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "Board" which term shall deem to include the Audit Committee of the Company or any other persons(s) authorised by the Board), be and is hereby authorised to perform and execute all such acts, deeds, matters, and things including delegation of any authority, as may be deemed necessary and expedient to give effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT Mr. Prashant Nathmal Bajaj, Managing Director and CFO or Mrs. Pooja Mandave, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized to delegate all or any of the powers here in conferred, to a committee of the Board or any such persons as it may deem fit in its absolute discretion, with the power to take such steps and to do all such acts, deeds, matters and things as they may deem fit and proper for the purposes of the Scheme and settle any questions or difficulties that may arise in regard to the Scheme."

Date: 31st July, 2026

Place: Mumbai

Registered Office:

Cresanto Global Limted

CIN: L22203UP1992PLC014240

C-273, C block, sector 63, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 Tel. No. 7338669898

Email address: raymedlabsltd@gmail.com

Website: www.cresantoglobal.com

By Order the Board of Directors,

Sd/-

Prashant Nathmal Bajaj

Managing Director

NOTES TO NOTICE

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed hereto. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed.

3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

4. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

5. Details of Directors retiring by rotation at this Meeting are provided in the "Annexure" to this Notice.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company or its Registrar and Share Transfer Agent M/s. Beetal Financial and Computer Services Private Limited.

7. Queries, if any, may be sent to the Company Secretary seven days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.

8. Members whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective depository participant(s) on or before Monday, 24th August, 2026.

9. In case of joint holders attending the Meeting, only such joint holder who is high in the order of names in the Register of Members will be entitled to vote.

10. Members are requested to advise immediately about any change of address:
    a) To their Depository Participants (DPs) in respect of their electronic share accounts.
    b) To the Company's Registrar & Share Transfer Agents Beetal Financial and Computer Services Private Limited in respect of their physical share folios if, any.

11. Under Section 72 of the Act, members are entitled to make nomination in respect of shares held by them in physical mode. Members desirous of making nominations are requested to send their request in Form No. SH.13 to the Company's Registrar and Share Transfer Agent.

12. The Notice of Annual General Meeting (AGM) of the Company circulated to the members of the Company will be made available on the Company's website at www.cresantoglobal.com.

13. The Company or its Registrars and Transfer Agents, Beetal Financial and Computer Services Private Limited cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participants.

14. SEBI has notified that requests for effecting transfer of securities shall not be processed by listed entities unless the securities are held in the dematerialized form with a depository. In view of the above and to avail various other benefits of dematerialization like easy liquidity, since trading is permitted in dematerialized form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries, members are advised to dematerialize shares held by them in physical form.

15. To support green initiative of the Government in full measure, Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses in the following manner:
    a. In respect of electronic holdings with the Depository through their concerned Depository Participants.
    b. Members who hold shares in physical form are requested to register their e-mail ID with raymedlabsltd@gmail.com quoting your name and folio number.

16. M/s. Nidhi Bajaj & Associates, Practicing Company Secretary (COP No.: 14596), has been appointed as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

17. The Scrutinizer shall after the conclusion of voting at the AGM, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty-eight hours of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

18. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.cresantoglobal.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai

19. The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 25th August, 2026 to Monday, 31st August, 2026 (both days inclusive) for annual closing for the financial year 2025-26.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on Friday, 28th August, 2026 at 09:00 A.M. and ends on Sunday, 30th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 24th August, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 24th August, 2026.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

<u>Step 1: Access to NSDL e-Voting system</u>

<u>A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

	Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful

	authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to nishantbajajcs@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to raymedlabsltd@gmail.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to raymedlabsltd@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com +91 22 48867000 or contact Amit Vishal, Deputy Vice President – NSDL at evoting@nsdl.com or Sanjeev Yadav, Assistant Manager-NSDL at sanjeevy@nsdl.com
6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at raymedlabsltd@gmail.com from Sunday, 16th August, 2026 (9:00 a.m. IST) to Thursday, 20th August, 2026 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

EXPLANATORY STATEMENT

IN CONFIRMITY WITH THE PROVISONS OF SECTION 102(1) OF THE COMPANIES ACT, 2013 THE FOLLOWING EXPLANATORY STATEMENT SETS OUT ALL THE MATERIAL FACTS RELATING TO THE ITEM OF SPECIAL BUSINESS OF THE NOTICE AND THE SAME SHOULD BE TAKEN AS FORMING PART OF THE NOTICE.

Item No. 3 & 4

The Company was incorporated under the provisions of the Companies Act, 1956, in the State of Uttar Pradesh. As per Clause Il of the Memorandum of Association of the Company, the Registered Office of the Company is presently situated in the State of Uttar Pradesh, at Noida.

The Directors and Key Managerial Personnel (KMPs) of the Company are presently residing in the State of Maharashtra. Accordingly, the management proposes to shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Maharashtra in order to facilitate effective management and to avoid operational inconvenience.

The management believes that shifting the Registered Office will also enable the Company to expand and strengthen its business operations. The Board of Directors of the Company, at their meeting held on 23rd July, 2026, discussed and approved the proposal to shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Maharashtra, i.e., from one State to another, in order to conduct the business of the Company more smoothly, efficiently, and economically, and to avoid any operational inconvenience.

Further, such shifting of the Registered Office from one State to another requires the approval of the Members of the Company and confirmation of the Regional Director in accordance with the provisions of Section 13(4) of the Companies Act, 2013.

Subsequent to change in Registered Office of the Company from one state to another, Clause Il of Memorandum of Association needs to be modified accordingly.

Your approval is sought for shifting of the Registered Office of the Company form one state to another, Hence the Directors, recommend the passing of the special resolution at items No. 3 and 4 of the accompanying notice.

All the Directors / Key Managerial Persons (KMP) are interested in the resolution mentioned above.

Item No. 5

The provisions of the SEBI Listing Regulations, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021, effective April 1, 2022, mandates prior approval of members by means of an ordinary resolution for all material related party transactions and subsequent material modifications as defined by the audit committee, even if such transactions are in the ordinary course of business of the concerned company and at an arm’s length basis.

Pursuant to the amended Regulation 23 of the SEBI Listing Regulation, effective from April 1, 2022, a transaction with a related party shall be considered as material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, whether directly and/or through its subsidiary(ies), exceed(s) Rs. 1,000 crore (Rupees One thousand crores) or 10% (ten percent) of the annual consolidated turnover as per the last audited financial statements of the listed entity, whichever is lower, and such material related party transactions exceeding the limits, would require prior approval of Shareholders by means of an Ordinary Resolution.

Based on current applicable threshold for determining the related party transactions that require prior Shareholders approval and to facilitate seamless contracting between the Company and “related parties”, the Company seeks the approval of the shareholders to approve entering into agreement within the thresholds and conditions mentioned in the resolution.

The transaction amount involved in the Related Party Transaction as mention in the resolution exceeds the threshold of 10% of the annual turnover, as per the last audited financial statements of the listed entity. Accordingly, the matter is placed before the shareholders of the Company for approval through Resolution No. 5.

Further pursuant to the provisions of Section 188 of The Companies Act, 2013 (“the Act”), read with The Companies (Meetings of Board and its Powers) Rules, 2014 (“Rules”), the Company is required to obtain consent of the Audit Committee, Board of Directors and also prior approval of the Shareholders by way of Ordinary Resolution, in case certain transactions with related parties exceeds such sum as specified in the said Rules. The aforesaid provisions are not applicable in respect of transactions which are in the ordinary course of business and also on arm's length basis.

The Audit Committee and Board of Directors at its meeting on the basis of relevant details provided by the management, as required by the law, at its meeting held on 23rd July, 2026 and 31st July, 2026 reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms’ length basis.

The Shareholders may note that as per the provisions of the SEBI Listing Regulations, all related parties (whether such related party is a party to the above-mentioned transactions or not), shall not vote to approve the resolution set out at Item No. 5.

None of the Directors or Key Managerial Personnel / Promoter except Mr. Prashant Nathmal Bajaj, Managing Director & CFO, Mr. Nishant Nathmal Bajaj, Director, Mr. Hitesh Bajoria, Director & Mrs. Urmila Hansraj Sharma, Director are deemed to be concerned or interested in resolution no. 5 of this Notice to the extent of their shareholding in the Company, if any.

As per the SEBI Listing Regulations, all related parties of the Company, whether a party to the proposed transaction(s) or not, shall abstain from voting on the said resolution. Further In accordance with the Section 188 of the Companies Act, 2013, no members of the company shall vote on such resolutions, to approve any contract or arrangement which may be entered into by the Company, if such member is a related party.
The consent of the Shareholders is sought for passing an Ordinary Resolution as set out at Item No. 5 of this Notice, in relation to the details as stated above and thus the Board of Directors recommends the said Resolution for the approval of the Shareholders of the Company as an Ordinary Resolution.

Information required to be disclosed in the Explanatory Statement for Item Nos. 5 pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. no	Description	Particulars
A summary of information provided by the management to the Audit Committee		
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise);	i. Cresanto India Private Limited ii. Cresanto Industries LLP (formerly known as KVK Packaging LLP) iii. Koriander Consultants LLP are the unlisted entities, classified as a Related Party due to the existence of common directors/ Relative of Common Director. iv. Urmila Hansraj Sharma (Promoter & Non-Executive Director) v. Hitesh Bajoria (Promoter & Non-Executive Director) vi. Nishant Nathmal Bajaj (Promoter & Non-Executive Director) vii. Prashant Nathmal Bajaj (Promoter & Managing Director)

		related parties having significance influence over the reporting entity.
2.	Type/ Nature, material terms, monetary value and particulars of contracts or arrangement	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/ availing or rendering of service(s)/ hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se.
3.	Tenure of the transaction	From the conclusion of 34th Annual General meeting to the 35th Annual General Meeting to be held in the Calendar year 2027.
4.	Value of Transaction	The transaction between the company and Related parties at any point of time during the period shall not exceed as follows: i. Cresanto India Private Limited - 20 Crore ii. Cresanto Industries LLP (formerly known as KVK Packaging LLP) - 7.5 Crore iii. Koriander Consultants LLP - 7.5 Crore iv. Urmila Hansraj Sharma (Promoter & Non-Executive Director) – Rs. 5 crores v. Hitesh Bajoria (Promoter & Non-Executive Director) - Rs. 5 crores vi. Nishant Nathmal Bajaj (Promoter & Non-Executive Director) - Rs. 5 crores vii. Prashant Nathmal Bajaj (Promoter & Managing Director) - Rs. 5 crores
5.	Percentage of annual consolidated turnover of the	1. Standalone turnover in FY26: Rs. 5.39 lakhs. 2. Consolidated turnover: Not applicable.

	Company considering FY26 as the immediately preceding financial year	
6.	Justification for the transaction	The proposed transaction would ultimately support and meets the business need of the Company. Further the proposed transaction also helps the company in expansion and development of its business.
Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:		
a.	details of the source of funds in connection with the proposed transaction	Not Applicable
b.	where any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments - nature of indebtedness; - cost of funds; and - tenure	At present the Company has not incurred any financial indebtedness to make or give loans, inter-corporate deposits, advances or investment. The Company may in future incur the same in order to meet the business requirements.
c.	applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security.	Not Applicable
d.	the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	The financial assistance will be utilized for business purposes including expansion, working capital requirements and other business purposes.

e.	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through registered email address of the shareholder	Not Applicable
f.	Percentage of counterparty's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	Not Applicable
g.	Name of the director or key managerial personnel who is related, if any and nature of relationship.	i. Mr. Nishant Nathmal Bajaj, Promoter & Director. ii. Mr. Prashant Nathmal Bajaj, Promoter & Managing Director. iii. Ms. Urmila Hansraj Sharma, Promoter & Director. iv. Mr. Hitesh Bajoria, Promoter & Director The above directors holds directorship and Partnership in entities as mention above, establishing the related party relationship.
h.	Any other information that may be relevant	All important information forms part of the Explanatory Statement setting out material facts of the proposed RPTs.

Details of the proposed transactions, including the information pursuant to Clause 4 of the Standards read with SEBI Circular and applicable provisions of the Companies Act, 2013, if any, and as placed before the Audit Committee for consideration while seeking prior approval of the proposed RPT(s), are provided below:

A(1): Basic details of the related party

S. No.	Particulars of the information	Information provided by the management	
1	Name of the related party	1.Cresanto India Private Limited 2. Cresanto Industries LLP (formerly known as KVK Packaging LLP) 3.Koriander Consultants LLP	4. Urmila Hansraj Sharma (Promoter & NonExecutive Director) 5. Hitesh Bajoria (Promoter & Non-Executive Director) 6. Nishant Nathmal Bajaj (Promoter & NonExecutive Director) 7. Prashant Nathmal Bajaj (Promoter & Managing Director)
2	Country of incorporation of the related party	India	India
3	Nature of business of the related party		

A(2): Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management	
1	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party – including nature of its concern	Enterprises controlled by common Key Management Personnel: 1.Cresanto India Private Limited	Related parties having significance influence over the reporting entity: 4. Urmila Hansraj Sharma (Promoter &

	(financial or otherwise) and the following:	2. Cresanto Industries LLP (formerly known as KVK Packaging LLP) 3.Koriander Consultants LLP	NonExecutive Director) 5. Hitesh Bajoria (Promoter & Non-Executive Director) 6. Nishant Nathmal Bajaj (Promoter & NonExecutive Director) 7. Prashant Nathmal Bajaj (Promoter & Managing Director)
	• Shareholding of the listed entity/subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	N.A.	
	• Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	N.A.	
	• Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	N.A.	Nishant Bajaj – 386597 shares Prashant Nathmal Bajaj – 303012 shares

	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.		Hitesh Bajoria – 285592 shares Urmila Hansraj Sharma – 202008 shares

A(3): Details of previous transactions with the related party

S. No.	Particulars of the information	Information provided by the management
1	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.	
	Nature of Transactions	FY 2025-2026 (Rs. in lakhs)
	a) Enterprises controlled by common Key Management Personnel:	
	Cresanto India Private Limited:	
	Loan taken	88
	Loan repaid	132.35
	Interest on Loan	15.53
	Cresanto Industries LLP	-
	Koriander Consultants LLP	-
	b) Related parties having significance influence over the reporting entity:	
	Urmila Hansraj Sharma	-
	Hitesh Bajoria	-
	Nishant Nathmal Bajaj	-
	Prashant Nathmal Bajaj	-
2	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related	Cresanto India Private Limited: Rs. 116.22 lakhs

	party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought. (Rs. in lakhs)	Urmila Hansraj Sharma: Rs. 22 lakhs Nishant Nathmal Bajaj: Rs. 1.24 lakhs
3	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	No

A(4): Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	Refer Table 1
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of	

	related party) for the immediately preceding financial year, if available.	
6	Financial performance of the related party for the immediately preceding financial year:	

Particulars	FY 2025-2026 (Rs. in lakhs)
Turnover	5.39
Profit After Tax	(43.03)
Owner's Fund	-

Explanation: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.

A(5): Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Refer Table 2
2	Details of each type of the proposed transaction	
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	
4	Whether omnibus approval is being sought?	
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	
	a. Name of the director / KMP	
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee	
9	Other information relevant for decision making.	

B(5): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary.

		Information provided by the management

S. No.	Particulars of the information	Enterprises controlled by common Key Management Personnel: 1.Cresanto India Private Limited 2. Cresanto Industries LLP (formerly known as KVK Packaging LLP) 3.Koriander Consultants LLP	Related parties having significance influence over the reporting entity: 4. Urmila Hansraj Sharma (Promoter & NonExecutive Director) 5. Hitesh Bajoria (Promoter & Non-Executive Director) 6. Nishant Nathmal Bajaj (Promoter & NonExecutive Director) 7. Prashant Nathmal Bajaj (Promoter & Managing Director)
1	Material covenants of the proposed transaction	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/loan transaction(s)/ sale or purchase of goods or material/ availing or rendering of service(s)/ hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se.	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/Agreement(s)/ loan transaction(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se
2	Interest rate (in terms of numerical value or base	NA	Interest rates, typically ranging from 8% to 12%.

Reg.off: C- 273, C block, Sector 63, Gautam Buddha Nagar, Noida,Uttar Pradesh-201301
CIN: L22203UP1992PLC014240 Website: www.cresantoglobal.com Email: raymedlabs@rediffmail.com, Phone no. 7738669898

	rate and applicable spread)		
3	Cost of borrowing *Note: This shall include all costs associated with the borrowing*	NA	Nil
4	Maturity / due date	NA	1 year
5	Repayment schedule & terms	NA	On Demand
6	Whether secured or unsecured	NA	Unsecured
7	If secured, the nature of security & security coverage ratio	NA	NA
8	The purpose for which the funds will be utilized by the listed entity / subsidiary	The funds shall be utilised by the listed company for meeting working capital requirements required to ensure smooth and efficient conduct of its day-to-day operations.	The funds shall be utilised by the listed company for meeting working capital requirements required to ensure smooth and efficient conduct of its day-to-day operations.

C(4): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary.

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity based on last audited financial statements. *Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.*	
	a. Before transaction	-0.93
	b. After transaction	NA
2.	Debt Service Coverage Ratio of the listed entity based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.*	
	a. Before transaction	-
	b. After transaction	NA

Table 1 for A(4): Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
	Transaction:	Borrowings (Loans & Securities)
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/shareholders (Rs. In Lakhs)	i. Cresanto India Private Limited - 20 Crore ii. Cresanto Industries LLP (formerly known as KVK Packaging LLP) - 7.5 Crore iii. Koriander Consultants LLP - 7.5 Crore

		iv. Urmila Hansraj Sharma (Promoter & Non-Executive Director) – Rs. 5 crores v. Hitesh Bajoria (Promoter & Non-Executive Director) - Rs. 5 crores vi. Nishant Nathmal Bajaj (Promoter & Non-Executive Director) - Rs. 5 crores vii. Prashant Nathmal Bajaj (Promoter & Managing Director) - Rs. 5 crores
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	NA since has yet to commence the business.
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	NA
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated	1. Cresanto India Private Limited – 50%

	turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	2. Cresanto Industries LLP (formerly known as KVK Packaging LLP) – 1369% 3.Koriander Consultants LLP – 3750%

Table 2 for A(5): Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management	
		Enterprises controlled by common Key Management Personnel: 1.Cresanto India Private Limited 2. Cresanto Industries LLP (formerly known as KVK Packaging LLP) 3.Koriander Consultants LLP	Related parties having significance influence over the reporting entity: 4. Urmila Hansraj Sharma (Promoter & NonExecutive Director) 5. Hitesh Bajoria (Promoter & Non-Executive Director) 6. Nishant Nathmal Bajaj (Promoter & NonExecutive Director) 7. Prashant Nathmal Bajaj (Promoter & Managing Director)
1	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/ loan transaction(s)/ sale or purchase of goods or material/ availing or	The Company proposes to enter into such Transaction(s)/ contract(s)/ Arrangement(s)/ Agreement(s)/ loan transaction(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s)

		rendering of service(s)/ hiring and let on hire the equipment(s)/ to extend or avail the corporate guarantee in lieu of loan taken and such other business transaction(s) as and when required by and inter-se.	as and when required by and inter-se.
2	Details of each type of the proposed transaction	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum as below through contracts/arrangements for a period from conclusion of the AGM held in the FY 26-27 to till the AGM to be held in the FY 27-28.	
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Conclusion of the AGM held in the FY 26-27 to till the AGM to be held in the FY 27-28.	
4	Whether omnibus approval is being sought?	Yes	
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial	Same as Point no 1 of Table 1	

	year, provide estimated break-up financial year-wise. (Rs. in lakhs)	
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation: Indirect interest shall mean interest held through any person over which an individual has control.*	
	a. Name of the director / KMP	i. Mr. Nishant Nathmal Bajaj, Promoter & Director. ii. Mr. Prashant Nathmal Bajaj, Promoter & Managing Director. iii. Ms. Urmila Hansraj Sharma, Promoter & Director. iv. Mr. Hitesh Bajoria, Promoter & Director The above directors holds directorship and Partnership in entities as mention above, establishing the related party relationship.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Nishant Bajaj – 386597 shares Prashant Nathmal Bajaj – 303012 shares Hitesh Bajoria – 285592 shares Urmila Hansraj Sharma – 202008 shares
8	A copy of the valuation or other external party report, if any, shall be	NA

	placed before the Audit Committee.	
9	Other information relevant for decision making.	NA

"ANNEXURE I" TO THE NOTICE

Details of Directors pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are given below:

Name of the Director	Mr. Hitesh Bajoria
DIN	08563703
Date of Birth	12th March, 1984
Designation	Non-Executive Director
Age	42 years
Date of appointment	08th January, 2025
Nationality	Indian
Qualification	Bachelor of Science
Expertise in specific functional area	Dynamic professional with a strong foundation in the Pharmaceutical Industry.
Brief Profile	Hitesh Bajoria has completed Bachelor of Science from University of Bikaner, Rajasthan. He comes from a business-oriented family in Rajasthan. Hitesh Bajoria is a dynamic professional with a strong foundation in the Pharmaceutical Industry.
Names of listed entities in which the person holds Directorship(s)	1. Cresanto Global Limited *(Formerly Known as Raymed Labs Limited)*
Listed entities from which the person has resigned in the past three (3) years	NA
Shareholding in the Company (as at 31st March, 2026)	2,85,592 equity shares
Relationship with Directors and Key Managerial Personnel	Mr. Hitesh Bajoria is not related to any Director on the Board.
Details of remuneration sought to be paid	-
Details of remuneration last drawn	-

from the Company	
Chairmanship/ Membership of the Committees of the Board of the Directors (as on 31st March, 2026)	Not Applicable
Memberships / Chairmanships of Committees of other Companies	Not Applicable
No. of Board Meetings attended during the year (for F.Y. 2025-26)	6
Terms and Conditions of appointment	Non-Executive Director, liable to retire by rotation