

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 Thursday, 28th May, 2026 at the corporate office of the company to inter alia consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2026.
3. To consider any other business with the permission of the Chair.

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, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2026 i.e. 30th May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

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: 22nd May, 2026

Place: Mumbai