

CRESANTO GLOBAL LIMITED

(Formerly known as Raymed Labs Limited)

CIN: L22203UP1992PLC014240

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 - 400 001.

Scrip code: 531207

Subject: Outcome of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 01st August, 2025, has inter alia considered and approved the following matters:

1. The Board has approved the proposal and the draft scheme for Reduction of Share Capital of the Company in accordance with the provisions of Section 66 of the Companies Act, 2013. The reduction shall be effected in such manner as set out in the draft scheme, subject to the approval of the shareholders and by the Hon'ble National Company Law Tribunal (NCLT).
2. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the first term of five consecutive years from the FY 2025-26 to the FY 2029-30.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-A".

3. Appointment of Ms. Komal Bajaj, as the Internal Auditor of the Company for the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "Annexure-B".

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4. Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.

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5. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;
6. Fixed the date, time and venue for the Annual General Meeting of the Company;
7. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;
8. Notice for calling 33rd Annual General Meeting of the Company.

The meeting commenced at 11:15 a.m. and concluded at 11:50 a.m.

Kindly take the same on record.

For Cresanto Global Limited

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(Prashant Nathmal Bajaj)

Managing Director

DIN: 06634046

Date: 01st August, 2025

Place: Mumbai

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"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	M/s. Nidhi Bajaj & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation and term of appointment	Appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for FY 2025-26 to FY 30-31
4.	Brief Profile (in case of appointment)	M/s. Nidhi Bajaj & Associates, Practising Company Secretary Firm (Membership No. 28907, COP No. 14596) Mumbai based firm. The founder of the firm Ms. Nidhi Bajaj possesses more than 10 years of experience in Practice and her area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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"Annexure B"

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Sr. No.	Particulars	Information
1.	Name of the Secretarial Auditor	Ms. Komal Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation and term of appointment	Appointment of Ms. Komal Bajaj as the Internal Auditor of the Company for FY 2025-26
4.	Brief Profile (in case of appointment)	Ms. Komal Bajaj is a MBA professional with more than 10 years of experience in marketing and finance, having a strong background in developing marketing campaigns and driving business growth.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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"Annexure C"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No	Particulars	Information
1.	Name of the related party	1. Cresanto India Private Limited 2. Tidagela Ventures Private Limited 3. KVK Packaging LLP 4. K8 Products LLP 5. Koriander Consultants LLP
2.	Nature of relationship [including nature of its interest (financial or otherwise)]	The above related party is an enterprise controlled by common Key Management Personnel and hence falls under the related party under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations.
3.	Type 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.
4.	Nature, duration/tenure, material terms, monetary value and particulars of contract/ arrangement	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

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		Conclusion of the AGM held in the FY 25-26 to till the AGM to be held in the FY 26-27.
5.	Particulars of the proposed transaction	Same as point 3 above.
6.	Tenure of the transaction	Conclusion of the AGM held in the FY 25-26 to till the AGM to be held in the FY 26-27.
7.	Value of the proposed transaction	<ol style="list-style-type: none">1. Cresanto India Private Limited- 20 Crore2. Tidagela Ventures Private Limited- 7.5 Crore3. KVK Packaging LLP- 7.5 Crore4. K8 Products LLP- 20 Crore5. Koriander Consultants LLP- 7.5 Crore