

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.- C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301

Website- www.raymedlab.com

E-mail- raymedlabsltd@gmail.com, Phone no. - 0120-2426900, 9412700300

Date: 12.08.2024

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531207

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Monday, August 12, 2024** (commenced at **04:00 P.M** and concluded at **05:50 P.M.**) at the registered office of the company at C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301 has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 32nd Annual General Meeting** of the Company to be held on **Wednesday, 18th September, 2024 at 11:00 A.M. (IST)** at its registered office at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2024.**
3. The Board fixed the Book Closure date from **Saturday, the 14th Day of September, 2024 to Wednesday, the 18th Day of September, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 13th September, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Sunday, 15th September, 2024 (09:00 A.M.) to Tuesday, 17th September, 2024 (05:00 P.M.)**.
6. The Board approved the appointment of **Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 32nd Annual General Meeting.

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7. As per the recommendation of the Audit Committee, the Board of Directors had considered and proposed the appointment of **M/s K T P S & Co., Chartered Accountants** (FRN : 134942W) as the Statutory Auditor of the Company, subject to approval of members in the ensuing 32nd Annual General Meeting.

Further details in compliance of Regulation 30 read with Schedule III Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in “**Annexure A**”.

8. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2024. **(Copy enclosed)**
9. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2024.
10. Took note of The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.
11. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2024.
12. Took note of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.
13. Took note the Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2024.
14. Took Note of Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.

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15. Taking note of Compliance Certificate on Structural Digital Database under SEBI
(Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2024.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For Raymed Labs Limited

(Ajai Goyal)
Whole Time Director
DIN: 02636418

Place: Noida

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s K T P S & Co., Chartered Accountants (FRN: 134942W) as the Statutory Auditors of the Company, subject to approval of members in the ensuing 32nd Annual General Meeting.
2.	Date of Appointment / Cessation & Term of appointment	12.08.2024 From 12.08.2024 till the conclusion of ensuing 32 nd Annual General Meeting at such remuneration to be decided by Board of Director in consultation with the Auditors along with their reimbursement of out of pocket expenses incurred by them for the purpose of audit.
3.	Brief Profile (in case of appointment)	KTPS is a multidisciplinary professional firm. It focuses on the areas of Audit, Legal & Secretarial Compliances, Knowledge Process Outsourcing, Direct & Indirect Taxation, Governance & Risk Management and other business support services. The Firm is empaneled with professionals who work as a team to cater to the needs of their clients in the field of Accounts, GST, Taxation and Finance.
4.	Disclosure of relationships with other Directors of the Company s (in case of appointment of Directors)	NA

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Date: 12.08.2024

To,
The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531207

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2024

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

We request you to kindly take the above information on your records.

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418

Place: Noida