

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,

UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

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 **Monday, 27th January, 2025** at 04:00 p.m. at the 208, 2nd Floor, Corporate Avenue, Next to Udyog Bhavan, Sonawala Lane, Near Goregaon Station, Goregaon East, Mumbai 400063 to consider and approve inter alia the following business:

1. Un-audited Financial Results of the Company for the third quarter ended 31st December, 2024;
2. Place for maintaining and keeping books the Accounts of the Company;
3. Any other business with the permission of chair.

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Kindly take the record of the same.

Thanking you,

FOR RAYMED LABS LIMITED

(Nishant Nathmal Bajaj)

Director

DIN: 06634036

Date: 22nd January, 2025

Place: Noida