

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,
Uttar Pradesh – 201304, Website- www.raymedlab.com

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

Date: 17.04.2024

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held on **Wednesday, 17th April, 2024 (commenced at 02:00 P.M. and concluded at 02:50 P.M.)**, at the Registered Office of the Company situated at 103 Emperor 1, Supertech Emerald Court, Sector 93A, Gautam Buddha Nagar, Noida, Uttar Pradesh-201304 have considered and approved, inter-alia to shift the Registered office of the company within same city from the present address “**103 Emperor 1, Supertech Emerald Court, Sector 93A, Gautam Buddha Nagar, Noida, Uttar Pradesh-201304**” to “**C-273, Sector-63, Noida, Uttar Pradesh-201301.**”

Kindly take the above information on your records.

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418

Place: Noida