



November 07, 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Intimation of Board Meeting

Scrip code: 543309 / Scrip ID: ADESHWAR

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, **November 12, 2025** through Video Conferencing at 12.00 NOON (IST), inter alia, to consider and approve:

- To take note of demise of Mr. Benegal Parameshwara Udpa (DIN: 08563819), Non-Executive, Independent Director of the Company;
- To consider and approve the Standalone Un-Audited Financial Result of the Company along with Limited Review Report (LRR) for the half year ended September 30, 2025;
- To consider and approve the changes in signatories of all the banks of the Company.
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 29 and 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao

Director

DIN: 07684308



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