



December 16, 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 Saturday, **December 20, 2025** through Video Conferencing at 12.30 P.M (IST), inter alia, to consider and approve:

- To consider and approve the appointment of Mr. Raghupathy Bhat (DIN: 11393929) as an Additional Non-Executive, Independent Director of the Company, subject to members approval in the ensuing General Meeting;
- To consider and approve re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee pursuant to the change of composition of Board of Directors;
- To consider and approve the notice convening Extra Ordinary General Meeting of the Company F.Y 2025-26;
- To finalize the appointment of Mr. Deep Shukla, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
- 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



Factory : 17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

Tel. : +91 - 2525 - 252058 / 250687 • **Cell No.** : +91 - 9325015511.

Customer Care No. : +91 - 9594062173