



August 20, 2025

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

Respected Sir,

**Scrip code: 543309 / Scrip ID: ADESHWAR**

**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, **August 25, 2025** through Video Conferencing at 12.00 NOON (IST), inter alia, to consider and approve:

- To consider and approve appointment of director retiring by rotation;
- To approve the Director's Report of the company along with all annexure thereof for F.Y. 2024-25;
- To authorize the Board of Directors to file Annual return;
- To consider and designate a person in respect of beneficial interest in the shares of the company;
- To consider and approve the notice convening 18th Annual General Meeting of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 18th Annual General Meeting;
- 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.



# ADESHWAR MEDITEX LIMITED

**A+MEDITEX™**



ISO 13485-2016 CERTIFIED COMPANY

**(Previously Known As Adeshwar Meditex Pvt. Ltd.)**

Manufacturer & Exporter of Medical Devices, Sterile / Non Sterile Wound Dressings, First Aid Kits & Pharmaceuticals Product Etc.

Regd. Office : Unit 111 Lok Centre, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai - 400 059, Maharashtra, India.

Tel. : 91-22-47835180

E-mail : adeshwarmedi@gmail.com, info@adeshwarmeditex.com

Web site : www.adeshwarmeditex.com, CIN : L52390MH2007PLC169544

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**

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**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