

**December 20, 2025****To,**

Asst. General Manager,

Dept. of Corporate Services.

Bombay Stock Exchange Limited,

14th Floor, P.J. Towers, Dalal Street,

Fort, Mumbai: 400 001, Maharashtra, Mumbai.

Respected Sir,

Sub: Outcome of the Board Meeting held on Saturday, December 20, 2025.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on Saturday, December 20, 2025, for which intimation was already given to you, the Board of Directors has:

1. Approved 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 Extra-ordinary General Meeting;
2. Approved the re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee pursuant to the change of composition of Board of Directors as follows:

Audit Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Arun Koli	Independent Director	Chairman
Mr. Raghupathy Bhat	Additional Independent Director	Member
Mr. Krishnoji Rao Nagaraja Rao	Whole-Time Director	Member

Nomination and Remuneration Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Raghupathy Bhat	Additional Independent Director	Chairman
Mr. Arun Koli	Independent Director	Member
Mr. Satish Chudekar	Non -Executive Director	Member

**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**

Stakeholder Relationship Committee

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Raghupathy Bhat	Additional Independent Director	Chairman
Mr. Arun Koli	Independent Director	Member
Ms. Ashalata Baburao Raut	Managing Director	Member

3. Approved the notice convening Extra Ordinary General Meeting of the Company for the F.Y 2025-26 on Tuesday, January 20, 2025 at 12.30 P.M (IST) at the registered office of the company at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India;
4. Approved the appointment of Mr. Deep Shukla, Practising Company Secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
5. Other Business with the permission of the Chairperson:
 - a) To consider and approve the renewal, modification and/or sanction of credit facilities by Union Bank of India, Bhatbazar Branch, Mumbai, and to authorize Mr. Nagaraja Rao Abhinandan and Mrs. Ashalata Baburao Raut, Directors of the Company, to accept the terms and conditions of such renewal/modification/sanction and to execute all necessary documents with the said bank.

The meeting of Board of Directors held today at 12.30 P.M (IST) and concluded at 03.40 P.M (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao

Director

DIN: 07684308

Encl: as above

December 20, 2025

The Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Brief Profile of Additional Non-Executive, Independent Director

Scrip code: 543309 / Scrip ID: ADESHWAR

With reference to the Subject captioned above, we hereby provide you the Brief profile of the Non-Executive, Independent Director, as required.

The Brief profile of Mr. Raghupathy Bhat (DIN: 11393929), Additional Non-Executive, Independent Director of the Company is as follow:

Name	Mr. Raghupathy K Bhat
Father's Name	Mr. Haridas K Bhat
Pan No.	AFSPB3346R
Date of Birth	04/10/1958
Designation	Additional Director (Non-Executive, Independent)
Address	<i>Current:</i> #1642/2, 15th Cross Anjaneya Layout Davangere, Karnataka- 577004, India. <i>Permanent:</i> same as above.
Mobile No.	9880298228
Email ID	kraghupathibhat@gmail.com
Qualification	1. Bachelors of Commerce (BCom); 2. Certified Associate of Indian Institute of Bankers (CAIIB); 3. Karnataka Marketing Service (KMS).
Industry	Government and Public Sector
Professional Expertise	1. 1978 to 1982 – Second Division Assistant, Department of Telecommunication, GOI; 2. 1982 – 1997- Clerk, Canara Bank; 3. 1997-2018 – Gazetted Officer, Department of Agricultural Marketing, Government of Karnataka; 4. 1997 - 2001 Assistant Director; 5. 2001 - 2009 Deputy Director; 6. 2009 - 2016 Joint Director; 7. 2016 - 2018 Additional Director, (Retired On 31st Oct 2018)
Brief Profile	Mr. Raghupathy K Bhat is a seasoned professional with over 40 years of experience in government administration, banking, and regulatory functions. He commenced his career

	<p>in 1978 as a Second Division Assistant with the Department of Telecommunications, Government of India, where he served until 1982.</p> <p>He subsequently worked with Canara Bank as a Clerk from 1982 to 1997, gaining extensive exposure to banking operations, financial procedures, and customer service.</p> <p>In 1997, he joined the Department of Agricultural Marketing, Government of Karnataka, as a Gazetted Officer and held several senior leadership positions during his tenure until retirement in October 2018. His roles included Assistant Director (1997–2001), Deputy Director (2001–2009), Joint Director (2009–2016), and Additional Director (2016–2018). In these capacities, he was responsible for policy implementation, regulatory oversight, market administration, and public sector governance.</p> <p>With his extensive experience in public administration, finance, regulatory compliance, and governance, Mr. Raghupathy K Bhat brings valuable insight and independent judgment to the Board of Adeshwar Meditex Limited.</p>
Disclosure of relationships between directors	Not Applicable