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ADESHWAR MEDITEX LIMITED

A↓MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

ISO 13485- 2016 CERTIFIED COMPANY

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

Dated: 06/11/2026

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

Sub Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Reference: Adeshwar Meditex Limited (ADESHWAR) Scrip Code: 543309.

Respected Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026 through Video Conferencing at 12.00 Noon (IST), inter alia, to consider and approve:

- Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from October 01, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on November 12, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

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

Kindly take the note of the same.

Thanking You

Yours faithfully,
For **Adeshwar Meditex Limited**

KRISHNOJIRAO NAGARAJA RAO

Krishnojirao Nagaraja Rao
Whole Time Director
DIN: 07684308