



Dated: 26/08/2026

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

Sub: Outcome of the Board Meeting held on Wednesday, August 26, 2026.

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

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 August 26, 2026, for which intimation was already given to you, the Board of Directors has considered and approved:

- Appointment of Ms. Bhagyalaxmi Kavital as a Director (Non-Executive Independent) of the Company subject to members approval, ***her brief profile is enclosed herewith in 'Annexure I'***;
- Noting of resignation of Mr. Prithvi Singh as Director (Non-Executive) of the Company w.e.f 26th August, 2026;
- Director's Report of the company along with all annexures thereof for F.Y. 2025-26;
- Noting of resignation of M/s. Basude Makote & Saini, Chartered Accountants as Internal Auditors of the Company;
- Appointment of M/s. Saini & Makote, Chartered Accountants (Firm Registration No. 161151W) as Internal Auditors of the Company for FY 2026-27, ***their brief profile is enclosed herewith in 'Annexure II'***;
- Appointment of M/s. Shankar Ramesh & Co. LLP, Chartered Accountants (Firm Registration No. 134547W) as statutory auditors of the Company for a period of 5 years in place of retiring auditor, subject to the approval of the shareholders, ***their brief profile is enclosed herewith in 'Annexure III'***;
- Notice convening 19th Annual General Meeting of the Company to be held on Wednesday September 23, 2026 at 12:30 PM;
- Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from September 17, 2026 to September 23, 2026 (both days inclusive);
- Appointment of Mr. Deep Shukla, Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretary, Scrutinizer to oversee the e-voting process of the company at the 19th Annual General Meeting of the company.

The meeting commenced at 4.00 PM (IST) and concluded at 5.30 PM (IST).

Kindly take the note of the same.

Thanking You

Yours faithfully,
For **Adeshwar Meditex Limited**

Krishnojjirao Nagaraja Rao
Director
DIN: 07684308



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Annexure I

The Brief profile of Ms. Bhagyalaxmi Kavital (DIN:11732394), Non-Executive Independent Director of the Company is as follows:

Name	Ms. Bhagyalaxmi Kavital
Father's Name	Mr. Earanna Kavital
Pan No.	BNDPB3873P
Date of Birth	30/08/1990
Designation	Director (Non-Executive, Independent)
Addresss	K Earanna, 84-8, Ward No-11, Near Durgamma Temple, Kabbera Oni, VTC-Kotwal, Manvi, District-Raichur, Karnataka-584120
Mobile No.	6363963090
Email ID	bkowtal@gmail.com
Qualification	BE Electronics and Communication
Industry	BPS
Professional Expertise	Experience of AI application in accounts
Brief Profile	She has experience in managerial and finance functions, including supervisory experience with UPVERSE Company, and has exposure to accounting and financial operations.
Disclosure of relationships between directors	Not Applicable

Annexure II

The Brief profile of M/s. Saini and Makote, Chartered Accountants, (Firm Registration No. 161151W), Internal Auditor of the Company is as follows:

Particulars	Description
Name of Internal Auditors	M/s. Saini and Makote
Reason for Change Viz, appointment, resignation, removal, death or otherwise	Appointment pursuant to Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 for FY 2026-27.
Date of Appointment	August 26, 2026
Brief Profile <i>(in case of appointment)</i>	Saini & Makote is a well-established Chartered Accountancy firm with over 8 years of professional experience in serving corporates, LLPs, partnership firms, financial institutions, and other organisations. The firm offers comprehensive services in the field of fund raising through loan syndication, project finance and project report preparation; incorporation of Companies, LLPs, Partnership Firms, Societies and Trusts; Statutory, Internal, Tax, GST, Stock, Revenue and Receivables Audits; direct tax advisory and litigation support; business setup and regulatory registrations; financial reporting and compliance; and financial analysis to support strategic decision-making and process optimisation.
Disclosure of relationships between directors <i>(in case of appointment of director)</i>	Not Applicable

Annexure III

The Brief profile of M/s. Shankar Ramesh & Co. LLP., Chartered Accountants, (Firm Registration No. 134547W), Statutory Auditor of the Company is as follows:

Particulars	Description
Name of Statutory Auditors	M/s. Shankar Ramesh & Co. LLP
Reason for Change Viz, appointment, resignation, removal, death or otherwise	Appointment pursuant to Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 for FY 2026-31.
Date of Appointment	August 26, 2026
Brief Profile <i>(in case of appointment)</i>	Shankar Ramesh & Co. LLP is a professionally managed Chartered Accountancy firm with a diverse and experienced team of professionals. The firm has extensive experience in serving financial institutions, commercial and industrial organisations, SMEs and other business entities across various sectors. The firm's key areas of practice include Audit & Assurance, Valuation and Managerial Consultancy, with a strong focus on quality, professional integrity, independence and regulatory compliance.
Disclosure of relationships between directors <i>(in case of appointment of director)</i>	Not Applicable