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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

September 23, 2026

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: ADESHWAR | Script ID: 543309

SUB: PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 23, 2026.

This is to inform you that the 19th Annual General Meeting of the members of ADESHWAR MEDITEX LIMITED was held today i.e. Wednesday, September 23, 2026 at 12:30 P.M. (IST) at registered office at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For Adeshwar Meditex Limited

KRISHNOJIRAO NAGARAJA RAO
Digitally signed by KRISHNOJIRAO NAGARAJA RAO
Date: 2026.09.23 14:45:45 +05'30'

KrishnojiraoNagaraja Rao
Whole Time Director
DIN: 07684308

Enclosed: As Above

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September 23, 2026

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

SUB: SUMMARY OF PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 23, 2026.

Scrip code: ADESHWAR | Script ID: 543309

The 19th Annual General Meeting of the Company was held on Wednesday, September 23, 2026 at 12.30 p.m. at registered office at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai-400059, Maharashtra, India.

The following Directors/KMP/Members were present:

1. Mr. Krishnojirao Nagaraja Rao- Whole-Time Director & Member
2. Mrs. Ashalata Raut – Managing Director & Member
3. Mr. Abhinandan N. – Whole-Time Director & Member
4. Mr. Shailesh Rajpure- Director
5. Mr. Raghupathy Bhatt – Independent Director
6. Ms. Bhagyalaxmi Kavital – Independent Director
7. Mr. Prashant Rane- Chief Financial Officer
8. Mr. Vishal Jain- Company Secretary & Compliance Officer
9. Mr. Ramesh Chand Kumawat, on behalf of M/s. Shankar Ramesh & Co. LLP, Statutory Auditor
10. Mr. Deep Shukla, Proprietor of M/s. Deep Shukla & Associates - as Scrutinizer and Secretarial Auditor
11. Mr. Rajesh Gupta on behalf of M/s. M/s. Rajesh H Gupta & Co., erstwhile Statutory Auditor
12. Mr. Prithvi Singh – Member
13. Mr. Kalpesh Rathod- Member
14. Mr. Punit C Shah – Member
15. Mrs. Neha Amish Mehta – Member
16. Mr. Amish Rasiklal Mehta – Member
17. Amish Rasiklal Mehta HUF - Member

Members present:
1. In person : 9 members [Promoter – 02 and Public – 7]
2. No proxy was received by the Company.

Mr. Krishnojirao Nagaraja Rao, Whole-time Director of the Company, chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Mr. Krishnojirao Nagaraja Rao, Chairman of the meeting welcomed all the members present at the 19th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company.

With the permission of the members present at the meeting, Mr. Krishnojirao Nagaraja Rao declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read. After that, the Chairman informed the Members present that the Company has provided e-voting platform through Bigshare Services Private Limited to the Shareholders to exercise their voting rights in electronic form and e-voting had started from 09.00 AM (IST) on Sunday, September 20, 2026 and ended at 05.00 PM (IST) on Tuesday, September 22, 2026. He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and those members, who could not vote through e-voting voted through Ballot/Poll Paper at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. Adoption of Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditor's thereon;

2. Re-appointment of Mr. Nagaraja Rao Abhinandan (DIN: 08677161) as a director liable to retire by rotation;

3. Appointment of M/s. Shankar Ramesh & Co. LLP., Chartered Accountants (Firm Registration No. 134547W) as statutory auditors of the Company;

SPECIAL BUSINESS:

4. Appointment of Mrs. Bhagyalaxmi Kavital (DIN: 11732394) as a Non-Executive Independent Director of the Company for a term of 5 years.

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting concluded at 01:00 P.M with a vote of thanks to the Chair.

The above intimation is given to you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For Adeshwar Meditex Limited

KRISHNOJIRAO NAGARAJA RAO

Digitally signed by KRISHNOJIRAO NAGARAJA RAO
DN: c=IN, o=ADESHWAR MEDITEX LIMITED, ou=NA, postalCode=401404, l=Palghar, st=Maharashtra, street=Mahim Palghar 401404 Mahim Palghar Mahim Palghar Mahim Palghar Maharashtra, 2.5.4.20=94863977fc15849cf5c95c44f90459ed33eca95f256feeb850e2d04a857e59d7, serialNumber=eea52b4417b5ba884f9f69669d5f991b9fce30fc0c3df650573ebec22f91d0fd, email=drknrao_dvg@yahoo.co.in, cn=KRISHNOJIRAO NAGARAJA RAO
Date: 2026.09.23 14:46:14 +05'30'

KrishnojiraoNagaraja Rao
Whole Time Director
DIN: 07684308