



Dated: 22/08/2026

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

Sub 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,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Adeshwar Meditex Limited (the "Company") is scheduled to be held on Wednesday, August 26, 2026, inter alia, to consider and transact the following business:

- To consider and approve the appointment of Ms. Bhagyalaxmi Kavital as a Director (Non-Executive Independent) of the Company subject to members approval;
- To approve the Director's Report of the company along with all the annexures thereof for F.Y. 2025-26;
- To consider and approve the notice convening 19th Annual General Meeting of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 19th Annual General Meeting;
- To finalize the appointment of Scrutinizer to oversee the voting process in a fair and transparent manner;
- Any other matter with the permission of the Chair.

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
Director
DIN: 07684308



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