

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

May 14, 2026

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

Respected Sir,

Scrip code: 543309 / Scrip ID: ADESHWAR

Sub: Intimation of Board Meeting for the Audited Financial Results for the half year and financial year ended March 31, 2026

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **May 21, 2026** through Video Conferencing at 12.00 Noon (IST), inter alia, to consider and approve:

- the Standalone Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026;
- to take note of Internal Audit report for the financial year ended March 31, 2026;
- to take a note of resignation of Mr. Arun Koli from the post of Independent Director of the company;
- 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 April 01, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on May 21, 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/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao

Director

DIN: 07684308



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