ADESHWAR MEDITEX LIMITED



(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office:68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002.Maharashtra,India. Tel.:91-22-22674137/38.Fax:91-22-22674139 E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com Website:www.adeshwarmeditex.com CIN: L52390MH2007PLC169544

May 23, 2024

To, Asst. General Manager- Dept of Corp. Services, BSE Limited 14th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400001, Maharashtra.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Related Party Transactions under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Script code: 543309

Kindly note that Related Party Transactions (RPT) under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the year ended on 31st March, 2024 as we are listed under SME portal of Bombay Stock Exchange and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

For Adeshwar Meditex Limited

Ashalata Baburao Raut Whole-time Director DIN: - 02608730

