



October27, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange 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

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 03, 2023 though video conferencing at 04:30 pm (IST):

- To consider and approve the Standalone Un-Audited Financial Result of the Company along with Limited Review Report (LRR) for the half year ended September 30, 2023;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to relevant Regulation of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For AdeshwarMeditex Limited

ShivaniShivshankarTiwari
(Company Secretary)
Mem. No: A54854



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