



To,

Asst. General Manager-

Dept of Corp. Services,

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai: 400001

Respected Sir/Madam,

Sub: Notice of Book Closure for Annual General Meeting (AGM) under Regulation 42 of SEBI (LODR) Regulations, 2015

Scrip ID: ADESHWAR

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 at the registered office of the Company at 68, 6th Floor, Plot 209, Atlanta Building Jamnallal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India.

The above is for your information & records please.

For Adeshwar Meditex Limited

Shivani Shivshankar Tiwari

Company Secretary

Date: 02/09/2023



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404.

(M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.