

# 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

November 13, 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. BSE 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 half year ended on 30<sup>th</sup> September, 2024 as we are listed under SME portal of BSE Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

**For Adeshwar Meditax Limited**

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**Vishal Jain**  
**Company Secretary & Compliance Officer**  
M.No.: A69818

**Date: 13/11/2024**



**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