

ADESHWARMEDITEXLIMITED

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ISO13485-2016 CERTIFIED COMPANY

(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

April 22, 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 Wednesday, April 26, 2023 at the Registered Office of the situated at 68, Atlanta Building, 6th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India at 02: 00 pm (IST):

- To consider and approve change in the designation of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as Director (Executive) of the Company;
- To consider and approve the notice convening Extra-Ordinary General Meeting of the Company and to fix date, venue, time and mode of the same;
- 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 Adeshwar Meditex Limited

(Formerly known as Adeshwar Meditex Limited Private Limited)

Shivani Shivshankar Tiwari

(Company Secretary)

Mem No: A54854



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

IndiaTel.: +91-2525-252058/250687. CellNo.: +91-9223487040/9325015511.