ADESHWAR MEDITEX LIMITED



(PreviouslyKnownAsAdeshwarMeditexPvt.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: U52390MH2007PLC169544

May 20, 2022

To,

Corporate Relationship Department,

Bombay Stock Exchange Limited,

25th Floor, P.J. Towers, Dalal Street,

Fort, Mumbai: 400 001, Maharashtra, Mumbai.

Respected Sir,

Sub: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations. 2015. Ref: Company Code: 543309

In terms of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find disclosures received from Mr. Shreyas Sampatkumar Jajoo, one of the insider being Chief Financial Officer (KMP) of the company, in Form 'C' pursuant to Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding:

1. Sale of 12,000 equity shares of the company on 19-05-2022.

Please take aforesaid disclosures on record and oblige'.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited (Formally known as Adeshwar Meditex Private Limited)

SHIVANI Digitally signed by SHIVANI
SHIVSHANK SHIVSHANKAR TIWARI
AR TIWARI Date: 2022.05.20 12:26:26 + 05'30'

Shivani Shivshankar Tiwari (Company Secretary and Compliance Officer) Membership No: A54854

Encl: As attached



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) IndiaTel.:+91-2525-252058/250687.CellNo.:+91-9223487040/9325015511.

SHREYAS SAMPATKUMAR JAJOO

20.05.2022

To, The Company Secretary, Adeshwar Meditex Limited. 68, 6th Floor, Plot 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India.

Respected Sir/Madam,

<u>Sub: Disclosures under Regulation 7(2)(a) of securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.</u>

Please find enclosed herewith disclosure in Form C under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding sale of 12,000 equity shares of M/s. Adeshwar Meditex Limited by me on 19/05/2022. At present, I am Chief Financial Officer (KMP) of the company.

This may be taken on record.

Yours Sincerely,

Shreyas Sampatkumar Jajoo

Encl.: Disclosures under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

[•] INEOHBJ01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as men

Name of the company: ISIN of the company:

SHREYAS SA Pan No: AFT Address: Fla Floor, 80/A I Mahal Build 400006															ivallie,
SHREYAS SAMPATKUMAR JAJOO Pan No: AFTPJ1327F Address: Flat No 5, Symphony Building 2nd Floor, 80/A Nepean Sea next to Dariya Mahal Building Malabar Hill, Mumbai- 400006 Contact No:	1											*		llos.	address with contact
Chief Financial Officer (CFO)	2						erc.)	relative to/others	s/immediate	Director	person/	group/designated	or the promoter	(Promoter/member	
Equity Shares	ω		disposal	acquisition/	prior to	Securities held	Debentures etc.)	Convertible	Warrants,	(For eg. – Shares,	Type of security			disposal	securities neid prior to acquisition/
12000 0.083%	4									shareholding	No. and % of			osal	or to acquisition/
Equity Shares	5	etc.)	entitlement,	Rights	Debentures,	Convertible	Warrants,	Shares,	eg.	securities (For	Type of				
12,000	6										No.				Securities acqu
311,220	7									(In Rs.)	Value				Securities acquired / Disposed
Sale	00				specify)	Others-please	Invocation/	Revocation /	Pledge /	(Purchase/sale	Transaction Type				
Equity Shares	9	etc.)	entitlement,	Rights	Debentures,	Convertible	Warrants,	- Shares,	(For eg.	securities	Type of			acquisitio	Securitie
N.	10									shareholding	No. and % of			acquisition/disposal	Securities held post
19-Мау-22 19-Мау-22 20-Мау-22	11										From	specify	disposal of shares,	acquisition of shares/	Date of allotn
19-Мау-22	12										То	ify	f shares,	of shares/	nent advice/
20-May-22	13												Company	intimation to	Date of
On Market	14						etc.)	transfer, ESOPs,	off market/ Inter-se	offer/	rights/ preferential	public/	market/	/disposal (on	Date of allotment advice/ Date of Mode of acquisition Exchange
BSE	15			4							executed	was	the trade	on which	Exchange

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract. Futures or Options etc.)

NA	NA	NA	NA	NA	NA	NA
22	21	20	19	18	17	16
Exchange on which the trade was executed	Sell Notional Value Number of units (contracts * lot size)	Sell Notional Value	Number of units (contracts * lot size)	Notional Value	Contract specifications	Type of contract
			ures or Options etc.)	type of contract, Fut	induling in delivatives (specify type of contract, Futures of Options etc.	III Silinbil

lote: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Date: 20-05-2022