



August 31, 2024

To,
Asst. General Manager,
Dept. of Corporate Services
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Sub: Intimation of Book Closure for 17th AGM

Ref: Company Code: 543309

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Wednesday, September 18, 2024 to Wednesday, September 25, 2024** (both days inclusive) for the 17th Annual General Meeting, which is scheduled to be held on **Wednesday, September 25, 2024** at the registered office of the Company at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai- 400059, Maharashtra, India.

The above is for your information and records please.

Thanking You,

For Adeshwar Meditex Limited

Ashalata Baburao Raut
Whole-time Director
DIN: 02608730

