

**Date: 25/10/2025**

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400001, Maharashtra.

Sub: Outcome of Board Meeting held on Friday, October 24, 2025**Scrip ID: ADESHWAR / Scrip Code: 543309**

Dear Sir,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that the Board of Directors of the Company at their meeting held yesterday i.e. on Friday, October 24, 2025, based on the recommendations of the Audit Committee, have considered and approved the following agendas:

- Noting of Resignation of previous Statutory Auditor M/s. J N Gupta & Co. LLP, Chartered Accountants;
- Noting of appointment of M/s. Rajesh H. Gupta & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. J N Gupta & Co. LLP, Chartered Accountants with the effect from October 24, 2025 to hold office till the conclusion of the next Annual General Meeting (AGM) of the Company, subject to the approval of the shareholders in the ensuing general meeting.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and as per read along with the SEBI Circular is enclosed herewith.

The meeting commenced at 05.30 P.M. (IST) and concluded at 06:00 P.M (IST)

The above intimation is given to you for your record.

Thanking You

Yours faithfully,
For Adeshwar Meditex Limited

Krishnojirao Nagaraja Rao
Director

DIN: 07684308



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

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

Annexure 1

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 with respect to appointment of Statutory Auditor of the Company.

Sr. No.	Particulars	Details
1	Name of the Company	Adeshwar Meditex Limited
2	Name of the Auditor	M/s. Rajesh H Gupta & Co. (Firm Registration No. 133884W)
3	Reason for change ie.Appointment / Resignation	To fill the Casual vacancy caused due to the resignation of M/s. J N Gupta & Co. LLP.
4	Date of Appointment/ Cessation & Term of Appointment	At the Board Meeting held October 24, 2025 subject to the approval of shareholders in the ensuing general meeting
5	Brief Profile & Area of expertise	M/s. Rajesh H Gupta & Co, Chartered Accountants, is a professionally managed firm with extensive experience in providing audit, assurance, taxation, and financial advisory services. The firm upholds high standards of integrity, independence, and professional ethics while delivering value-driven solutions to clients across diverse sectors. The firm is managed by a team of qualified Chartered Accountants having in-depth knowledge and practical experience in the areas of: Statutory and Internal Audits Direct and Indirect Taxation Compliance and Regulatory Advisory Financial and Management Consultancy Certification and Due Diligence Assignments
6	Disclosure of relationship between directors (in case of appointment of a director)	None



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