



Date: 28-10-2025

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

Sub: Reply to your query raised via email dated October 27, 2025 for additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip ID: ADESHWAR / Scrip Code: 543309

Dear Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that, as per our understanding and interpretation of the applicable provisions of SEBI (LODR) Regulations, 2015, in the event of an appointment of an auditor arising out of a casual vacancy, the company is required to intimate the stock exchange about such appointment within a period of 24 hours from the effective date of the said appointment. This disclosure requirement is stipulated under Para A, sub-para 7 of Regulation 30(6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015). The said provision mandates timely disclosure of any change in auditors or appointment thereof in order to ensure transparency and to keep all stakeholders and investors duly informed in accordance with the disclosure obligations prescribed under the SEBI LODR Regulations, 2015.

Accordingly, our Company has intimated the stock exchange regarding the appointment of the auditor made due to casual vacancy within 24 hours from the effective date of such appointment, in compliance with the disclosure requirements under the SEBI LODR Regulations, 2015.

You are kindly requested to confirm whether our understanding and interpretation of the aforesaid provisions of the SEBI (LODR) Regulations, 2015, as outlined above, is correct.

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