

**ADDENDUM TO THE NOTICE OF THE 18TH ANNUAL GENERAL MEETING**

Addendum to the Notice of the 18th Annual General Meeting (AGM) of the Members of Adeshwar Meditex Limited to be held on Thursday, 25th September, 2025 at 12:30 NOON(IST) at the registered office of the company situated at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder (including any statutory amendment or modification or re-enactment thereof, for the time being in force), Notice is hereby given that the Company has received the intimation of DIN of Mr. Satish Chudekar and also his consent to be appointed as the Director of the Company.

Accordingly, the item of special business w.r.t. appointment of Mr. Satish Chudekar (DIN: 11289931) as an Non-Executive, Non-Independent Director of the Company will be taken up for consideration by the Members at the ensuing 18th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 25th September, 2025 at 12:30 NOON(IST) at the registered office of the company situated at Gala 111 Lok Centre, MarolMaroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

As the intimation of DIN of the proposed director was received after the issue of Notice of the 18th AGM to the Members i.e., post September 01, 2025, this Addendum to the 18th AGM Notice is being circulated electronically to the Members to whom Notice of the 18th AGM has been sent, in terms of the provisions of the Companies Act, 2013 and SEBI Listing Regulations. This Addendum shall be deemed to be an integral part of the original notice dated September 01, 2025 and the notes provided therein.

The aforesaid proposal for appointment of Mr. Satish Chudekar (DIN: 11289931) as a Non-Executive, Non-Independent Director would also be included in the remote e-voting facility commencing on Monday, September 22, 2025 at 9:00 A.M. (IST) and ending on Wednesday, September 24, 2025 at 5:00 P.M. (IST) (both days inclusive) and in the e-voting during the AGM.

The said proposal will be taken up for consideration by the Members of the Company in the 18th AGM as a part of Special Business, in the form of an Ordinary Resolution as item no. 3, as set forth below:



3. Appointment of Mr. Satish Chudekar (DIN: 11289931) as a Non-Executive and Non-Independent Director

To consider and, if thought fit, pass the following resolutions as **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149 and Section 152 of the Companies Act, 2013 (‘the Act’) read with relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘the SEBI Listing Regulations’) (including any statutory modification or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, consent of the Members be and is hereby accorded for appointment of Mr. Satish Chudekar (DIN: 11289931) as a Director (designated as Non-Executive and Non-Independent Director) of the Company for a period of 5 (Five) consecutive years with effect from September 25, 2025 till September 24, 2030 and that he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to or any other Officer(s)/ Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

Krishnojirao Nagaraja Rao
Director
DIN: 07684308

Date: 10/09/2025

Place: Mumbai

Registered Office:

*Gala 111 Lok Centre, MarolMaroshi Road,
Andheri East, Marol Naka,
Mumbai-400059, Maharashtra, India*

NOTES:

- 1) The explanatory statement pursuant to Section 102(1) of the Act and other applicable provisions, which sets out details relating to the proposed Special Business above to be transacted at the AGM, which is considered to be unavoidable by the Board of Directors of the Company, is annexed hereto.
- 2) In compliance with the applicable MCA Circulars and SEBI Circulars, Addendum to the Notice of the AGM is being sent only through electronic mode to those Members to whom the Notice dated May 23, 2023 were sent, on the email ids as available with the Company/Depositories/RTA.
- 3) Members may note that the Addendum to the Notice of AGM will also be available on the Company's website <https://adeshwarmeditex.com/> and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of Bigshare at <https://www.bigshareonline.com/>.
- 4) Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection without any fees by the Members from the date of circulation of this Notice upto the date of the AGM. Members who wish to seek inspection, may send their request through an email at cs.adeshwarmeditexltd@gmail.com.
- 5) Information required under Regulation 36(3) of SEBI Listing Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by ICSI, in respect of Director seeking appointment at the AGM is furnished as annexure to this Addendum to Notice of AGM. The Director has furnished consent/declarations for his appointment as required under the Act and rules made thereunder as well as SEBI Listing Regulations.
- 6) All the processes, notes and instructions relating to remote e-voting during the 18th AGM, shall mutatis-mutandis apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 18th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 18th AGM.

By Order of the Board of Directors

Krishnojjirao Nagaraja Rao
Director
DIN: 07684308

Date: 10/09/2025

Place: Mumbai

Registered Office:

Gala 111 Lok Centre, MarolMaroshi Road,

Andheri East, Marol Naka,

Mumbai-400059, Maharashtra, India.

Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on August 25, 2025, pursuant to the provisions of Section 161(4) of the Companies Act, 2013 ("the Act") read with Articles of Association of the Company, approved the appointment of Mr. Satish Chudekar Non-executive, Non Independent Director of the Company with effect from the date of board meeting or date of procurement of a DIN and the same was intimated to the Stock Exchange as outcome of the board meeting on August 25, 2025.

However, as Mr. Satish Chudekar had not received his DIN at the time of dispatch of the original AGM Notice, therefore the agenda item for appointing him was not included in AGM notice, which was dispatched to all shareholders on September 01, 2025.

Subsequently, Mr. Satish Chudekar was allotted DIN 11289931 on September 09, 2025, and the Company received formal intimation of the same on September 10, 2025. Accordingly, the Board of Directors, at its meeting held on September 10, 2025, resolved to include the proposal for his appointment in the agenda of the 18th Annual General Meeting by way of an Addendum to the original AGM notice by filing and circulating Addendum to the AGM notice.

Mr. Satish Chudekar has provided his consent to act as a Director and confirmed that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Relevant details of Mr. Chudekar, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are provided in the Annexure to this Notice.

Mr. Satish Chudekar (DIN: 11289931) is interested in the resolution set out at Item No. 3 of the Notice with regard to his appointment. Relatives of Mr. Satish Chudekar (DIN: 11289931) may be deemed to be interested in the resolution to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors

Krishnojirao Nagaraja Rao
Director
DIN: 07684308

Date: 10/09/2025

Place: Mumbai

Registered Office:

*Gala 111 Lok Centre, MarolMaroshi Road,
Andheri East, Marol Naka,
Mumbai-400059, Maharashtra, India.*

**Seeking appointment / re-appointment at the Annual General Meeting
[In pursuance of Regulation 36 of the SEBI (Listing Obligations and
Disclosure Requirements), Regulations, 2015]**

Name	Mr. Satish Chudekar (DIN: 11289931)
Date of Birth	21/08/1954
Date of Appointment	AFHPC5233K
Qualifications	Diploma and Entrepreneur
Expertise in Specific Functional Area	Electrical Engineering
Directorships held in other listed companies (As on March 31, 2025)	0
Chairmanships/ Memberships of the Committees of the Board of Directors of other listed companies (As on March 31, 2025)	0
Shareholding of Director (As on March 31, 2025)	1,20,000 Equity Shares
Relationship between Directors inter-se	Not related to any of the Directors.