

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,
8th Floor, Room No. 805,
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Date: 29.01.2025

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - **531286**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Adhata Global Limited will be held on Friday, 7th day of February, 2025 at 11.00 A.M at 32, Chowringhee Road, 8th Floor, Room No. 805, Kolkata - 700071 inter alia to transact following business.

1. To consider and approve the Un-Audited Financial Results of the Company for quarter and nine months ended 31st December, 2024 and Limited Review Reports thereon.
2. To approve the re-appointment of Mr. Hari Prakash Gupta (DIN-00173929) as a Non Executive Independent Director of the Company for a term of 2 years with effect from 7th February, 2025, subject to approval of the shareholders.
3. To take note of Resignation of Mr. Sumit Uthra, Independent Director of the Company.
4. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Bina Padia
Compliance officer
Membership No.67174