

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

32, Chowringhee Road,

8th Floor, Room No. 805,

CIN: L18101WB1993PLC060752

Contact No-033-22263780

Email ID:compliance.mvcl@gmail.com

Date: 23-05-2024

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

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** (formerly M V Cotspin Limited) will be held on Thursday, 30th Day of May, 2024 at 01.00 P.M. inter alia to transact following business.

1. To consider and take on record the audited Financial Results of the Company as per Indian Accounting Standards (INDAS) for quarter and year ended 31st March 2024.
2. To appoint Internal Auditor of the Company under Section 138 (1) of the Companies Act, 2013 for the Financial year 2024-2025.
3. To appoint Secretarial Auditor of the Company for the Financial year 2023-2024.
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
Company Secretary
M.No. A67174