

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: 06.03.2025

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 Thursday, 13th day of March, 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 appointment of Mr. Ravikesh Kumar Sinha (DIN-06573624) as Additional Director-Non Executive Independent Director of the Company.
2. 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