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 Date: 24.05.2025
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,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Wednesday, 28th day of May, 2025 at 11:00 A.M at the registered office of the Company, to consider inter alia, the following business:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2025.

2. To consider the Audit Report for the year ended 31.03.2025.

3. To decide on the date, time and venue of Annual General Meeting for the FY 2024-25.

4. Notice of 32nd Annual General Meeting for the Financial Year 2024-25.

5. Directors Report and annexures for the Financial Year 2024-25.

6. To appoint Internal Auditor of the Company under Section 138 (1) of the Companies Act, 2013 for the Financial year 2025-26.

7. Resignation of Ms. Bina Padia, Company Secretary and Compliance officer of the Company with effect from 28.05.2025.

8. Letter from P.K Ajitsaria, & Co., Chartered Accountants (Firm Registration No. 317046E, Statutory Auditor of the Company informing not seeking reappointment for the financial year 2025-26.

9. To place before the Board, the related party transactions and take necessary approvals related to the same.

10. To consider and approve the raising of funds by issuance of warrants convertible into equity shares aggregating up to an amount of ₹ 10.00 Crores to the promoters / members of the promoter group of the Company and/or potential investors through any permissible mode, including by way of a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject to necessary regulatory, statutory and other approval(s), if any, including approval of shareholders of the Company.

11. To consider and transact any other business which may be placed before the Board with the permission of the Chairman and passed by majority of Board.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

BINA PADIA Digitally signed by BINA PADIA Date: 2025.05.24 16:49:23 +05'30'

Bina Padia
Compliance officer
Membership No.67174