

ADHATA GLOBAL LIMITED

32, Chowringhee Road,
Om Tower, 8th floor, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

To,
Dept of Corporate Services
BSE Limited, P J Towers,
Dalal Street,
Mumbai-400001.

Date: 16.06.2026

Dear Sir,

Sub. :- Intimation of Book Closure

Ref. :- Scrip Code -531286

Name of the Company:- Adhata Global Limited

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE - 531286	Equity ISIN- INE586D01014	08.07.2026	14.07.2026	NA Dividend payable per share -NIL

AGM Date & Time	Place of AGM	Purpose
Date: 14.07.2026 Time: 11.00 A.M	32, Chowringhee Road, "OM Tower", Room No- 805, Floor-8 th , Kolkata- 700071	Annual General Meeting

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

SAKET KHEMKA
COMPLIANCE OFFICER
MEMBERSHIP NO. A75501

CC: 1) R & T Agent A B S Consultant Private Limited
4, B. B. D. Bagh (East), Stephen House, Room No 99
6th Floor, Kolkata- 700 001

Address:

2) National Securities Depository Limited
Trade World, A Wing, Lower Parel
Kamala Mills Compound, Mumbai - 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai 400013.