

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

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

Date: 30.05.2026

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

Sub. - : Outcome of Board Meeting

Ref. - : Scrip Code - 531286

Dear Sir / Madam,

The Board of Directors at their Meeting held on Saturday, 30th Day of 2026, have approved the following:

1. Approved Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under.
3. Considered and approved draft notice for calling 33rd Annual General Meeting of the Company scheduled to be held on Tuesday, July 14, 2026 at 11.00 A.M.
4. Based on the recommendation of the Audit Committee, the Board has approved the following;
 - a. Re-appointment of C.K. Chandak & Co., Chartered Accountants (Firm Registration No. 326844E), Statutory Auditor of the Company for a period of 4 (Four) consecutive years from the conclusion of the 33rd Annual General Meeting till the conclusion of the 37th Annual General Meeting, subject to the approval of the shareholders at the

ensuing 33rd Annual General Meeting of the Company. Details as required under Regulation 30 of Listing Regulations is disclosed in “**Annexure – A**”;

- b. Appointment of FCS Mr. Kamal Kumar Sharma as Secretarial Auditor of the Company from the FY 2025-2026 to FY 2029-30 subject to the approval of the shareholders at the ensuing 33rd Annual General Meeting of the Company. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure-B**"
 - c. Considered, approved and recommended Ordinary Resolution for approval of Material Related Party Transactions with M/s. M.V Credit Capital Pvt Ltd pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.
5. Considered and took note that Mr. Vivek Agarwala (DIN- 00595954), Director who retires by rotation and being eligible, offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

The Meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 06:50 P.M.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ADHATA GLOBAL LIMITED**

Saket Khemka
Company Secretary
M. No. A75501

Encl: As above

Annexure A

The details as required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sl. No	Particulars	Details
1.	Reason for change viz. re-appointment	Re-appointment
2.	Name	C.K. Chandak & Co.
3.	Designation	Statutory Auditor
4.	Date of appointment & term of appointment	Appointed on 30 th May 2026 for a period of 4 years commencing from 33 rd Annual General Meeting of the Company till the conclusion of 37 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 33 rd Annual General Meeting.
5.	Brief Profile	A professionally managed Chartered Accountancy firm providing comprehensive services in Audit & Assurance, Taxation, Accounting, GST Compliance, and Business Advisory. With a commitment to integrity, accuracy, and client satisfaction, assisting businesses, startups, and individuals in achieving their financial and regulatory objectives.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

Annexure B

The details as required as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Sl. No	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Secretarial Auditor
2.	Name	FCS Mr. Kamal Kumar Sharma
3.	Designation	Secretarial Auditor
4.	Date of appointment & term of appointment	Appointed on 26 th May 2026 for a period of five (5) years commencing from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders of the Company in the ensuing 33 rd Annual General Meeting
5.	Brief Profile	FCS Mr. Kamal Kumar Sharma (FCS-3337, CP No. 4057) is a Practicing Company Secretary with over 30 years of experience and has been in practice since 2001. He specializes in providing legal compliance and consultancy services under Company Law and other allied laws. Over the years, he has advised various clients on corporate governance, statutory compliances, and regulatory matters. His professional approach blends strong technical expertise with practical business insights.
6	Disclosure of Relationships between Directors (in case of appointment of Directors)	Not applicable

ADHATA GLOBAL LIMITED

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8th Floor, Room No. 805,
Kolkata – 700071
CIN: L18101WB1993PLC060752
Contact No-033-22263780
Email ID: compliance.mvcl@gmail.com

Date: 30.05.2026

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

Sub. :- Integrated Filing (Financial) for the quarter and year ended 31st March, 2026

Ref. :- Scrip Code -531286

Dear Sir / Madam,

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, read with BSE Circular No. 20250102-4, we are submitting herewith the Integrated Filing (Financial) for the quarter ended 31st March, 2026.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Adhata Global Limited

Saket Khemka
Company Secretary
M.No. A75501

Encl: As above

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.
- Not Applicable.

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	Amount (Rs. in crores)
1	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	1.54
B	Of the total amount outstanding, amount of default as on date	-
2	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	-
B	Of the total amount outstanding, amount of default as on date	-
3	Total financial indebtedness of the listed entity including short-term and long-term debt	2.21

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Applicable.

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG-WITH ANNUAL AUDITED FINANCIAL RESULTS (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable.



C. K. CHANDAK & CO

Chartered Accountants

Old 31(New 10) P. L. Som Street,
Near B.A. Mathwater Tank,
Kolkata-712232

E-mail: chandack@yahoo.com

Ph. No: 9748454067

To

The Board of Directors

M/s. ADHATA GLOBAL LIMITED

32, Chowringhee Road,

“Om Tower,”

Kolkata – 700071

Report on the audit of the Standalone Financial Results

OPINION

We have audited the accompanying standalone quarterly financial results of **ADHATA GLOBAL LIMITED** for the quarter ended 31st March, 2026 and the year to date results for the period from 1st April 2025 to 31st March 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the quarter ended 31st March, 2026 as well as the year to date results for the period from 1st April 2025 to 31st March 2026.

BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

MANAGEMENT'S RESPONSIBILITIES FOR THE STANDALONE FINANCIAL RESULTS

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of

Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE STANDALONE FINANCIAL RESULTS

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on

the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Kolkata

Dated: 30th day of May, 2026

For C. K. CHANDAK & CO.

Chartered Accountants

Firm Regn. No: 326844E

(Chandra Kumar Chandak)

Proprietor

Membership No- 054297

UDIN- 26054297EGSDUN5517

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs/amount)		
Particulars	As at year ended (31/03/2026)	As at Previous year ended (31/03/2025)
ASSETS		
Non-Current Assets		
(a) Property, Plant and Equipment	11.93	15.60
(b) Capital work-in-progress		
(c) Investment Property	9.15	9.15
(d) Goodwill		
(e) Other Intangible assets		
(f) Intangible assets under development		
(g) Biological Assets other than bearer plants		
(h) Financial Assets		
(i) Investments	(59.02)	(59.02)
(ii) Trade receivables		
(iii) Loans		
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	158.81	159.15
Current Assets		
(a) Inventories	546.44	472.08
(b) Financial Assets		
(i) Investments		
(ii) Trade receivables	439.84	603.35
(iii) Cash and cash equivalents	6.13	13.64
(iv) Bank balances other than(iii) above	-	-
(v) Loans	6.00	6.43
(vi) Others (to be specified)		
(c) Current Tax Assets (Net)		
(d) Other current assets	156.33	180.16
Total Assets	1,275.63	1,400.54
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity Share capital	471.55	471.55
(b) Other Equity	(234.99)	(307.41)
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	147.02
(ii) Trade payables		
(iii) Other financial liabilities (other than those specified in item (b), to be specified)		
(b) Provisions		
(c) Deferred tax liabilities (Net)		
(d) Other non-current liabilities		
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	70.39	11.83
(ii) Trade payables	608.49	659.93
(iii) Other financial liabilities (other than those specified in item (c))		
(b) Other current liabilities	360.18	417.62
(c) Provisions		
(d) Current Tax Liabilities (Net)		
Total Equity and Liabilities	1,275.63	1,400.54

For ADHATA GLOBAL LIMITED

Date : - 30th day of May,2026

Place : - Kolkata

Vinay Dalmia
Whole Time Director
(DIN: 01219851)

STATEMENT OF STANDALONE AUDITED RESULTS

for the Quarter and year ended March 31st, 2026

(Rs. In Lacs/amount)

Particulars	Quarter Ended			Year Ended	
	3 months ended 31/03/2026	Preceding 3 months ended 31/12/2025	Corresponding 3 months ended in the previous year 31/03/2025	Year to date figure for current period 31/03/2026	Year to date figure for the previous year ended 31/03/2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I Revenue From Operations	11.79	67.86	120.57	323.31	534.72
II Other Income	3.37	2.84	41.02	11.90	49.48
III Total Income (I+II)	15.16	70.70	161.59	335.21	584.20
IV Expenses					
Cost of Materials Consumed	-	-	-	-	-
Purchases of Stock-in-Trade	109.32	125.83	76.33	329.32	335.60
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(101.99)	(73.29)	13.00	(74.37)	34.98
Employee benefits expense	11.50	13.16	10.12	47.67	32.15
Finance Costs	4.40	4.52	6.43	21.02	24.22
Depreciation and amortisation expenses	1.14	1.18	1.54	4.68	6.19
Other Expenses	37.31	29.97	8.14	161.13	166.45
Total Expenses (IV)	61.67	101.37	115.56	489.45	599.59
V Profit/(loss) before exceptional items and tax (I-IV)	(46.51)	(30.67)	46.03	(154.23)	(15.39)
VI Exceptional Items	-	-	40.00	6.20	-
VII Profit/ (loss) before exceptions items and tax(V-VI)	(46.51)	(30.67)	6.03	(160.43)	(15.39)
VIII Tax Expense:					
(1) Current Tax	-	-	-	-	-
(2) Deferred Tax	28.67	(7.69)	-	-	-
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	(75.18)	(22.98)	6.03	(160.43)	(15.39)
X Profit/(Loss) from discontinued operations	-	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-	-
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII Profit/(Loss) for the period (IX+XII)	(75.18)	(22.98)	6.03	(160.43)	(15.39)
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-
Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(75.18)	(22.98)	6.03	(160.43)	(15.39)
XV Earnings per equity (for Continuing operation):					
(1) Basic	(1.59)	(0.49)	0.13	(3.40)	(0.33)
(2) Diluted	(1.59)	(0.49)	0.13	(3.40)	(0.33)
XVII Earnings per equity (for discounted operation)					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XVIII Earning per equity share (for discontinued & continuing operation)					
(1) Basic	(1.59)	(0.49)	0.13	(3.40)	(0.33)
(2) Diluted	(1.59)	(0.49)	0.13	(3.40)	(0.33)

Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 30th day of May, 2026 and also the Audit were carried out by the Statutory Auditors.
- 2) Previous period figures have been regrouped/rearranged wherever considered necessary.
- 3) Financial Results for all the periods presented have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time

For ADHATA GLOBAL LIMITED

Date : - 30th day of May, 2026

Place : - Kolkata

Vinay Dalmia

Whole Time Director

(DIN: 01219851)

CASH FLOW STATEMENT

For the year ended 31st MARCH, 2026

(Rs. In Lacs/amount)

Particulars	As At 31-Mar-26	As At 31-Mar-25
A. Cash Flow from Operating Activities		
Net Profit / (Loss) before exception item & tax	(160.43)	(15.39)
Adjustments for :		
Depreciation	4.68	6.19
Interest Paid	21.02	24.22
Interest on I T Refund	(0.06)	(0.07)
Interest Received on Loan	(0.48)	(0.48)
Interest Received on FD	(11.35)	(11.19)
<u>Operating Profit / (Loss) before Working Capital Change</u>	(146.64)	3.29
Adjustments for :		
(Increase) /Decrease in Inventories	(74.37)	34.98
(Increase) /Decrease in Trade & other Receivables	163.51	(165.31)
(Increase) /Decrease in Other Non Current Assets	0.34	(0.69)
(Increase) /Decrease in Loans, Advances and Other Current Assets	24.26	(9.06)
(Decrease) / Increase in Trade Payables	(51.44)	47.79
(Decrease) / Increase in Current liabilities	(56.77)	(26.81)
Net Cash generated from operations	(141.10)	(115.81)
Less : Income Tax Paid / Refund	(1.18)	(1.18)
Add : Income Tax Refund	1.24	1.55
<u>Net cash from Operating Activities</u> (A)	(141.04)	(115.44)
B. Cash Flow from Investing Activities		
Purchase of Property, Plant & Equipments	(1.01)	(0.21)
Interest Received	11.83	11.67
Investment/ Withdrawl out of Investment in LLP	-	149.00
<u>Net Cash used in Investing Activities</u> (B)	10.82	160.46
C. Cash Flow from Financing Activities		
Repayment of Secured Long Term Borrowings	(11.88)	(22.41)
Proceeds from Unsecured Long Term Borrowings	32.00	94.00
Repayments from Unsecured Long Term Borrowings	(108.59)	(81.66)
Proceeds from Issue of Share Warrants	237.50	-
Expenses against Issue of Share Warrants	(4.65)	-
Investment in Fixed Deposits	(0.00)	(0.00)
Overdraft with Bank	(0.66)	0.48
Interest Paid	(21.02)	(24.22)
<u>Net Cash used in financing activities</u> (C)	122.71	(33.82)
Net Increase in Cash and Cash equivalents (A+B+C)	(7.51)	11.20
Cash & Cash equivalents		
Opening Cash and Bank Balances as at 01.04.2025 (01.04.2024)	13.64	2.44
Closing Cash and Bank Balances as at 31.03.2026 (31.03.2025)	6.13	13.64
	7.51	(11.20)

1. The Cash Flow Statement has been prepared under the Indirect method as per Indian Accounting Standard - 7 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.

For ADHATA GLOBAL LIMITED

Date : - 30th day of May,2026

Place : - Kolkata

Vinay Dalmia
Whole Time Director
(DIN: 01219851)

Notes to Audited Standalone Financial Results for the year ended March 31, 2026

1. These audited financial results (financial results) of Adhata Global Limited (the Company) have been reviewed by the Audit Committee on May 28, 2026 and approved by the Board of Directors at its meeting held on May 28, 2026.
2. The above financial results has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, 25 amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended.
3. The financial results for the year ended March 31, 2026 have been audited by the statutory auditors of the Company as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, as amended.
4. The Company's operations predominantly relate to Trading of Okume veneer.
5. The Company do not have any Subsidiary/JV/Associates as on 31st March-2026.
6. The figures for quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between audited figures in respect of full financial year and published year to date unaudited figures up to the end of the third quarter, which were subject to limited review by the statutory auditors.
7. During the period under report the total Sales revenue generated is Rs 11,790.46 for the Quarter and Rs. 3,23,313.29 for the year ended 31st March 2026 as reported in the Statement of Profit & Loss.
8. The company has received a Demand Notice for the Financial Year 2019-20 from GST Department of Rs 3,37,244.35 which includes Interest of Rs 1,45,486.91 and Penalty of Rs 17,604.47. The notice states that Company has claimed Excess Input Tax Credit on inward B2B supply in GSTR 3B in comparison to what is available in its GSTR 2A. The Company has deposited 10 % of the Disputed Tax which is Rs 17,415.30 as pre deposit for filing an Appeal with the department and the said appeal has been fully allowed and DRC-07 order dated 09.07.2024 raising demand has been set aside. The pre deposit of 10% of Rs 17,415.30 which was deposited while filing appeal was refunded back by the GST department during the current financial year.
9. The previous period / year comparatives have been regrouped / rearranged wherever necessary to be aligned to the current period's presentation.

ADHATA GLOBAL LIMITED

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Email ID: compliance.mvcl@gmail.com

Date: 30th day of May, 2026

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

Sub. - : Declaration for Non-Applicability of Statement of Impact of Audit Qualification

Ref. - : Scrip Code - - 531286

Dear Sir / Madam,

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company have issued Auditors report with Unmodified opinion on Standalone Audited Financial Results for the Financial year ended 31st March, 2026 approved at the Board Meeting held today i.e 30th day of May, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ADHATA GLOBAL LIMITED

Vinay Dalmia
Whole Time Director
DIN-01219851

Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Adhata Global Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issue / QIP / Others
Date of Raising Funds	September 04, 2025
Amount Raised	Rs. 9,50,00,000/-
Report filed for Quarter ended	March 31 st , 2026
Monitoring Agency	NA
Monitoring Agency Name, if applicable	NA
Is there a Deviation/ Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation (Rs. in Crores)	Modified allocation, if any (Rs. In Crores)	Funds Utilised (Rs. in Crores)	Amount of Deviation / Variation for the quarter according to applicable Object	Remarks if any
The Company shall utilize the proceeds from the preferential issue of warrants convertible into equity shares to meet out the working capital requirement, business expansion and other general corporate purposes of the Company which shall enhance the business of the Company.	N.A.	9.50	NIL	2.375	NIL	No Deviation
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.						

For Adhata Global Limited

Saket Khemka
Company Secretary