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: 28.08.2025

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 531286

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the company had received a notice of fine of Rs.10,000 + GST from the stock exchange — BSE on 14.08.2025 regarding late submission of voting results in XBRL format of AGM held on 14.07.2025. Copy of the same is attached. We had duly uploaded the voting results along with the Scrutiniser's Report **on 15.07.2025** and had also published the same on the website of our company. We had inadvertently omitted to upload the voting results in the tab of "XBRL – Voting Results" on the Exchange platform. The delay was entirely inadvertent and unintentional and not an attempt to delay or withhold any information. Upon realising the lapse, we took immediate corrective action and uploaded the voting results under the XBRL tab without any further delay.

Mr. Saket Khemka, Company Secretary, has been appointed as a Company Secretary on 17.07.2025, and we assure you that in future we will not make any defaults in filing.

The Company had paid the fine of Rs. 11,800/- to the stock exchange on 27.08.2025.

We always aim high to maintain the best corporate governance practice internally and being transparent with our stakeholders.

We request you to kindly take the information on your records.

Thanking you,
Yours faithfully,
For Adhata Global Limited

SAKET KHEMKA
Digitally signed by SAKET KHEMKA
Date: 2025.08.28 17:37:40 +05'30'

Saket Khemka
Company Secretary & Compliance Officer

Encl: as above

Annexure A

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of the Authority</td><td>BSE Limited</td></tr>
<tr><td>2.</td><td>Nature and details of the action(s) taken, initiated or order(s) passed</td><td>Fines as per details below have been imposed on the Company for non-compliance of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter VII (A) – Penal Actions for Non-Compliance), for non - compliance of Regulation 44(3) of the SEBI Listing Regulations pertaining to Non-submission of the voting results within the period provided under this regulation.

BSE Limited:
<table>
<tr><th>Applicable Regulation of SEBI (LODR) Regulations, 2015</th><th>Fine prescribed</th><th>Fines levied</th><th>Amount of Total Fine including GST</th></tr>
<tr><td>Regulation 44(3) Non-submission of the voting results within the period provided under this regulation</td><td>Rs. 10,000 per instance of non-compliance per item</td><td>For the month of July 2025</td><td>11,800</td></tr>
</table></td></tr>
<tr><td>3.</td><td>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</td><td>The Company has received the Notice imposing fine on the Company on the Thursday, 14 August, 2025</td></tr>
<tr><td>4.</td><td>Details of the violation(s) / contravention(s) committed or alleged to be committed</td><td>The fines have been imposed on the Company for non-compliance of Regulation 44(3) of Listing Regulations, pertaining to Non-submission of the voting results within the period provided under this regulation</td></tr>
<tr><td>5.</td><td>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</td><td>There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.

The Company has duly paid the amount on 27.08.2025</td></tr>
</table>

Annexure B

Gmail

SMITA AGARWAL <compliance.mvcl@gmail.com>

531286-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

bse.soplodr <bse.soplodr@bseindia.com> Thu, Aug 14, 2025 at 4:50 PM
To: "compliance.mvcl@gmail.com" <compliance.mvcl@gmail.com>, "saketkhemka2000@gmail.com" <saketkhemka2000@gmail.com>
Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Ref.: SOP-CReview-dated- 14/08/2025

To

The Company Secretary/Compliance Officer

Company Name: Adhata Global Ltd

Scrip Code: 531286

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed (*)	Fines levied	Fine payable by the company (inclusive of GST @ 18 %) as on August 14,2025			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 31 Non-submission of shareholding pattern within the period prescribed	Rs. 2,000/- per day till the date of compliance.	For the quarter ended June 2025	0	0	0	-
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of July 2025	0	0	0	-
Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	For the month of July 2025	10000	1800	11800	-

		Total SOP Fine	10000	1800	11800	

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST **within 15 days** from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.

- Further in the event of this being the second consecutive year of non-compliance for the Regulation 31 would result in the company being transferred to Z group and liable for suspension of trading of its equity shares.

- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully

Reena Raphel **Priya Gupta**

Manager **Deputy Manager**

Listing Compliance **Listing Compliance**

In case of any further queries / clarifications please email the following ids:

Regulation	**Contact person**	**Email Id**
Reg. 31	Ms. Hasti Vora	Hasti.Vora@bseindia.com;
Reg.44	Mr. Krishna Rathi	Krishna.Rathi@bseindia.com;
Reg.29	Mr. Marian DSouza	listing.crd@bseindia.com;

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Adhata Global Ltd		
Account Name	**Bank Name & Branch**	**Virtual Bank Account No.***	**IFSC Code**
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER07108	ICIC0000104

-

Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

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Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

-

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

This mail is classified as 'PUBLIC' by priya.gupta on August 14, 2025 at 16:50:43.

Annexure C

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: 28.08.2025

To
The Manager / Deputy Manager,
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Your E-mail dated 14.08.2025 in respect of Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

Subject: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to your e-mail dated 14.08.2025 in respect of fine as per **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)** for non-compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 for the month of July 2025.

We would like to inform you that the Company has remitted the fine amounting to **Rs. 11,800/-** (inclusive of GST) towards the said non-compliance. The payment has been made to the designated Virtual Bank Account of BSE Limited. The details are as follows:

Scrip Code	**Regulation & Period**	**Bank**	**UTR Number**	**Date of Payment**	**Amount Paid**	**TDS Deducted (if any)**	**Net Amount Paid**
531286	Regulation 44(3) – July 2025	ICICI BANK LTD	5219357620	27-08-2025	Rs. 11,800/-	Nil	Rs. 11,800/-

We request you to kindly acknowledge the payment and update your records accordingly.

Thanking you,

Yours faithfully,
For **Adhata Global Ltd**

SAKET KHEMKA
Digitally signed by SAKET KHEMKA
Date: 2025.08.28 11:20:31 +05'30'

Saket Khemka
Company Secretary and Compliance Officer
Membership No. 75501

Reference ID:	5219357620
Transaction Type:	NEFT Payment
Debit Account Number :	10591010043630
Beneficiary Nickname:	BSE Limited
Beneficiary Bank Name:	ICICI BANK LTD
IFSC Code:	ICIC0000104
Amount:	INR 11,800.00
Transaction Date:(dd-MM-yyyy):	27-08-2025
Frequency Type:	One Time
Remark:	