

# 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: 03.11.2025

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 Friday, 14<sup>th</sup> day of November, 2025 at 11:30 A.M at the registered office of the Company, to consider inter alia, the following business:

1. To approve and take on record the Unaudited Financial Statements for the quarter and half year ended 30.09.2025.
2. 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.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in the securities of Company, has been closed from Wednesday, 01<sup>st</sup> October, 2025, till 48 hours after the declaration of Financial Results.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For ADHATA GLOBAL LIMITED**

**Saket Khemka**  
**Company Secretary & Compliance Officer**  
**Membership No. 75501**