

ADHATA GLOBAL LIMITED

(Formerly known as M V Cotspin Limited)

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

To

Date: 16.06.2026

The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 531286

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Adhata Global Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 14th July, 2026 at 11.00 A.M at its Registered office 32, Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071, for which we have entered agreement with NSDL / CDSL.

1. Date and time of commencement of remote E-voting: 11th July 2026 at 09.00 a.m
2. Date and time of end of remote E-voting: 13th July, 2026 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this 13th July, 2026, (5.00 p.m.)
4. Cut-off date: 07.07.2026
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
7. Notice of the Annual General Meeting has been displayed on the web site of the Company www.mvcotspinltd.com and on website of e-voting platform provided by National Securities Depository Limited i.e. www.evoting.nsdl.com
8. In case you have any queries or issues regarding e-voting, write an email to compliance.mvcl@gmail.com or contact Mr. Vivek Agarwala, Mob no- 033-22263780 Email Id: Compliance.mvcl@gmail.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For ADHATA GLOBAL LIMITED

**SAKET KHEMKA
COMPLIANCE OFFICER
MEMBERSHIP NO. A75501**