

ADHATA GLOBAL LIMITED

32, Chowringhee Road,
8th Floor, Room No. 805,
Kolkata - 700071

CIN: L18101WB1993PLC060752

Contact No-033-22263780

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

Date: 26.05.2026

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 Saturday, 30th day of May, 2026 at the registered office of the Company, to consider inter alia, the following business:

1. To approve and take on record the Audited Financial Statements for the quarter and year ended 31.03.2026.
2. To consider the Audit Report for the year ended 31.03.2026.
3. To decide on the date, time and venue of Annual General Meeting for the FY 2025-26.
4. Notice of 33rd Annual General Meeting for the Financial Year 2025-26.
5. Directors Report and annexures for the Financial Year 2025-26.
6. To consider the re-appointment of M/s. C. K. Chandak & Co, Chartered Accountants (FRN No. 326844E) as Statutory Auditor of the Company.
7. To consider the appointment of FCS Mr. Kamal Kumar Sharma as Secretarial Auditor of the Company.
8. To place before the Board, the related party transactions and take necessary approvals related to the same.
9. 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, 01st April, 2026, 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