ADHATA GLOBAL 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: 02.11.2026

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 Thursday, 12th day of November, 2026 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 30.09.2026.

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 Thursday, 01st October, 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
Digitally signed by SAKET KHEMKA
Date: 2026.11.02 18:42:30 +05'30'

Saket Khemka
Company Secretary & Compliance Officer
Membership No. 75501