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: 11.11.2026

Sub. - : Rescheduling of Board Meeting – Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref. -: Scrip Code - **531286**

Dear Sir / Madam,

This is in continuation to our earlier intimation dated November 2, 2026, regarding the Board Meeting scheduled on Thursday, November 12, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Saturday, November 14, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

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: 2026.11.11 10:45:17 +05'30'

Saket Khemka
Company Secretary & Compliance Officer
Membership No. 75501