



4th September, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: NOTICE OF 42ND ANNUAL GENERAL MEETING AND CUT-OFF DATE IN NEWSPAPER

We wish to inform you that 42nd Annual General Meeting (“AGM”) of the Company is scheduled to be held on Friday, 27th September, 2024 at 04:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, as per the Circulars issued by the Ministry of Corporate Affairs and SEBI.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company has fixed, Thursday, 19th September, 2024, as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the Resolution(s) set out in the Notice of AGM.

Further, pursuant to Regulation 47 of SEBI Listing Regulations, enclosed herewith extracts of newspaper advertisement published for 42nd AGM of the Company in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mukta Arts Limited

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl.: as above

