

**Date: 8<sup>th</sup> November, 2024**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**SUB: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Id: MUKTA**

**Scrip Code: 535204**

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Dear Sir,

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. **Friday, 8<sup>th</sup> November, 2024 at 03:00 pm** at the registered office of the Company, inter alia, intends to submit an Expression of Interest (EOI) and participate in the bidding process for the resolution of the Company **M/s. S V Distributors Private Limited**, which is currently under Corporate Insolvency Resolution Process (CIRP).

The meeting commenced at 03:00 p.m. and concluded at 3:30 p.m.

You are requested to take note of the above.

Thanking you,  
Yours faithfully,

**For Mukta Agriculture Limited**

**Krishan Khadaria  
Director  
DIN: 00219096**