

Date: 3<sup>rd</sup> September, 2024

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

Dear Sir/Madam,

**Sub: Intimation of 13<sup>th</sup> Annual General Meeting and Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations') and Cut-off Date/E-voting.**

**Ref: Scrip ID: MUKTA  
Scrip Code: 535204**

We wish to inform that the **13<sup>th</sup> Annual General Meeting** of the Members of Mukta **Agriculture Limited** is scheduled to be held on **Monday, 30<sup>th</sup> September, 2024 at 01:00 p.m.** at the registered office of the Company through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs and Securities & Exchange Board of India.

We further inform that, pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company have fixed the dates for closure of Share Transfer Books and Register of Members. The Register of Members and Share Transfer Books shall be closed from **Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of 13<sup>th</sup> AGM of the Company.

**Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as may be amended, details pertaining to cut-off date etc. are provided as under:**

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	23 <sup>rd</sup> September, 2024
Date of remote e-voting;	27 <sup>th</sup> September, 2024 at 09:00 AM to 29 <sup>th</sup> September, 2024 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 13 <sup>th</sup> AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant ( <b>Membership No. 155532</b> )

The above is for your information and dissemination to the public at large.

You are requested to kindly take the same on your records.

Thanking you  
Yours faithfully,  
**For Mukta Agriculture Limited**

**Mohit Khadaria**  
Managing Director  
DIN: 05142395