Date: 18th November, 2026

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

Sub: Submission of resignation letters pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Outcome of the Board Meeting held on 17th November, 2026

Ref.: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

This is in continuation of our intimation dated 17th November, 2026, regarding the outcome of the Meeting of the Board of Directors of the Company held on the same date, wherein the Board had taken note of the resignations of Mr. Mohit Khadaria from the office of Managing Director and Director, Mr. Krishan Khadaria from the office of Director and Mr. Rakesh Sahewal from the office of Chief Financial Officer of the Company, with effect from the close of business hours on 17th November, 2026.

In this regard, pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI Listing Regulations, we are enclosing herewith the respective resignation letters tendered by the aforesaid persons, setting out the reasons for their resignations.

The present submission is in continuation of and shall be read together with our aforesaid intimation dated 17th November, 2026. All other disclosures made therein shall remain unchanged.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

Amarlal Arjandas Kukreja
Digitally signed by Amarlal Arjandas Kukreja
Date: 2026.11.18 15:22:13 +05'30'

Amarlal Arjandas Kukreja
Managing Director
DIN: 09634971

Encl: As above

Mohit Khadaria

Date: 17th November, 2026

To,

Mukta Agriculture Limited,
401/A, Pearl Arcade, Opp. P.K. Jewellers,
Dawood Baugh Lane, Off J.P. Road,
Andheri (West), Mumbai – 400058.

Sub: Resignation from the position of Managing Director of Mukta Agriculture Limited

Dear Board Members,

I hereby tender my resignation from the position of Managing Director of Mukta Agriculture Limited, owing to my other professional commitments and personal considerations, with effect from the close of business hours on 17th November, 2026.

I would like to express my sincere gratitude to the Board of Directors and the shareholders of the Company for the trust and confidence reposed in me during my association with the Company. It has been a privilege to serve the Company and contribute towards its growth and development.

I would like to place on record my appreciation for the cooperation, encouragement and support extended by the Board of Directors, management and employees of the Company during my tenure.

I wish the Company continued progress and success in all its future endeavors.

You are requested to kindly take the above resignation on record and arrange for the necessary statutory filings and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as applicable.

Thank you for the support and cooperation extended to me throughout my association with the Company.

Yours faithfully,

Mohit Khadaria
Designation: Managing Director
DIN: 05142395
Place: Mumbai

Mob.: +91 22 26783178 | mkk5001@gmail.com
B-11, Oberoi Sky Garden, 3rd Cross Lane, (Backroad), Lokhandwala Complex, Andheri (West), Mumbai – 400 053

Krishan Khadaria

Date: 17th November, 2026

To,

Mukta Agriculture Limited,
401/A, Pearl Arcade, Opp. P.K. Jewellers,
Dawood Baugh Lane, Off J.P. Road,
Andheri (West), Mumbai- 400058

Sub: Resignation from the post of Non-Executive Director of Mukta Agriculture Ltd.

Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Director of Mukta Agriculture Limited, owing to my other professional commitments, with effect from the close of business hours on 17th November, 2026.

I would like to express my sincere gratitude to the Board of Directors and the shareholders of the Company for the trust and confidence reposed in me during my association with the Company. It has been a privilege to serve the Company, and my association has been a valuable and enriching experience.

Consequent upon my resignation as a Director of the Company, I shall also cease to be a member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company, with effect from the aforesaid date and time.

I take this opportunity to place on record my sincere appreciation to the Board of Directors for their continued support, cooperation and guidance throughout my tenure as a Director. I wish the Company and its stakeholders continued success and growth in the future.

I request you to kindly acknowledge receipt of this resignation letter and arrange for the necessary statutory filings and intimations with the Registrar of Companies and other applicable authorities, as may be required in this regard.

This is for your information and record.

Yours truly,

Krishan Khadaria
Designation: Director
DIN: 00219096
Place: Mumbai

Mob.: +91 9987037773 | krishankhadaria@gmail.com
401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400 058

Date: 17th November, 2026

To,

Mukta Agriculture Limited,
401/A, Pearl Arcade, Opp. P.K. Jewellers,
Dawood Baugh Lane, Off J.P. Road,
Andheri (West), Mumbai - 400058.

Sub: Resignation from the position of Chief Financial Officer (CFO) of Mukta Agriculture Limited

Dear Board Members,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Mukta Agriculture Limited, owing to my other professional commitments, with effect from the close of business hours on 17th November, 2026.

I would like to place on record my sincere appreciation to the Board of Directors and the management of the Company for the support, guidance and cooperation extended to me during my association with the Company. It has been a valuable and enriching experience to be associated with the Company and contribute towards its growth and development.

I am grateful for the opportunities and experience gained during my tenure with the Company and sincerely appreciate the support received from the Board, management and colleagues.

I wish the Company continued success and prosperity in its future endeavors.

I request the Board to kindly take my resignation on record and arrange for the necessary statutory filings, disclosures and intimations with the Registrar of Companies, Stock Exchanges and other applicable regulatory authorities, as may be required.

Thank you once again for the cooperation and support extended to me throughout my tenure.

Yours faithfully,

Rakesh Sahewal
Designation: Chief Financial Officer (CFO)
Place: Mumbai