

Date: 27th October, 2026

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

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Ms. Ankita Soni** (having Membership No. A52911) the Company Secretary & Compliance Officer of the Company, has tendered her resignation with effect from close of business hours on 31st October, 2026 vide a letter dated 27th October, 2026 due to personal reasons.

The Company places on record its appreciation for the valuable services rendered by Ms. Soni during her tenure.

The disclosures relating to the resignation of the Company Secretary and Compliance Officer are being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto and the applicable SEBI circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time, are set out in Annexure A. The resignation letter, along with the detailed reasons for resignation, is enclosed as Annexure B.

Kindly take the above information on record.

Thanking you.
Yours faithfully

For Mukta Agriculture Limited

MOHIT
KRISHAN
KHADARIA
Digitally signed
by MOHIT
KRISHAN
KHADARIA
Date: 2026.10.27
14:16:46 +05'30'

Mohit Khadaria
Managing Director
DIN: 05142395
Encl.: As above

ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Details of Events that need to be provided	Information of such events(s)
i.	Reason for change viz. Resignation	Ms. Ankita Soni (having Membership No. A52911) has resigned from the post of Company Secretary & Compliance Officer of the Company with an immediate to pursue other opportunities outside the Company.
ii.	Date of Cessation	w.e.f. close of business hours on 31 st October, 2026
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships Between directors (in case of appointment of a director).	Not Applicable

Kindly take the above information on record.

Thanking you,
Yours faithfully

For **Mukta Agriculture Limited**

MOHIT
KRISHAN
KHADARIA
Date: 2026.10.27
14:17:11 +05'30'

Mohit Khadaria
Managing Director
DIN: 05142395

Date: 27th October, 2026

To,

The Board of Directors

MUKTA AGRICULTURE LIMITED

401/A, Pearl Arcade, Dawood Baug Lane,
Off J. P. Road, Opp. P. K. Jewellers,
Andheri (West) Mumbai 400 058.

Sub: Resignation from the post of Company Secretary & Compliance Officer

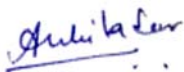
Dear Sir(s),

I I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons. I request the Board of Directors to kindly relieve me of my responsibilities with effect from close of business hours on 31st October, 2026, and arrange for the necessary statutory filings with the Office of the Registrar of Companies, Mumbai.

I would like to express my sincere gratitude to the Board of Directors and the management for their valuable support, guidance, and cooperation throughout my tenure with the Company.

I regret any inconvenience that may arise as a result of my resignation and request you to kindly acknowledge receipt of this letter.

Thanking you,
Yours sincerely,



Ankita Soni
Membership No: A52911