MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. **Tel.:** 022-3364 9400
Fax: 022-3364 9401 | **Email:** investorrelations@muktaarts.com

22nd September, 2026

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

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith summary of proceedings of 44th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026 commenced at 4:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the above information on your records.

Yours faithfully,
For Mukta Arts Limited

PRATIKSHA JANAK PANCHAL
Digitally signed by PRATIKSHA JANAK PANCHAL
Date: 2026.09.22 20:18:41 +05'30'

Pratiksha Panchal
Company Secretary and Compliance Officer

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SUMMARY OF THE PROCEEDINGS OF 44TH ANNUAL GENERAL MEETING

The 44th Annual General Meeting ("AGM") of the Mukta Arts Limited ("Company") was held on Tuesday, 22nd September, 2026 at 4:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OCVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and Companies Act, 2013 (the Act) read with rules made thereunder.

Following is the gist of AGM Proceedings:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE

Mr. Subhash Ghai	-	Chairman, Executive Director
Mr. Rahul Puri	-	Managing Director
Mr. Kapil Bagla	-	Non-Executive, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
Mr. Parvez Farooqui	-	Non-Executive Director and Chairman of Corporate Social Responsibility Committee and Stakeholders Relationship Committee
Mr. Rajendra Doshi	-	Non-Executive, Independent Director
Ms. Madhumati Lele	-	Non-Executive, Independent Director
Mr. Chandrashekhar Rentala	-	Non-Executive, Independent Director
Mr. Jabir Contractor	-	Chief Financial Officer
Ms. Pratiksha Panchal	-	Company Secretary and Compliance Officer

OTHER REPRESENTATIVE

Mr. Ravi Gupta	-	Advisor
Ms. Mamta Kholiya	-	Representative from M/s. GAMS & Associates LLP, Statutory Auditors
Mr. Ritesh Rajput	-	Partner of M/s KDA & Associates, Secretarial Auditor

Mr. Subhash Ghai, Chairman of the Company welcomed the Members to 44th AGM of the Company. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman then requested Ms. Pratiksha Panchal, Company Secretary to conduct the proceeding of the AGM on his behalf.

The Notice convening 44th AGM of the Company for the financial year ended 31st March, 2026, were taken as read, as the same were already circulated to the Members. Further, she informed the Members that pursuant to Section 145 of the Companies Act. 2013, the Company is not required to read the Statutory Auditor's Reports on the standalone and

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consolidated financial statements of the Company for the financial year ended 31st March, 2026 as the same does not contain the qualification, observation or comment on financial transactions or matters which have any adverse effect on the functioning of the company.

Members were further informed that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI Listing Regulations, the Company had provided remote e-voting facility to the Members of the Company to cast vote on resolutions proposed at the AGM.

Further, the remote e-voting facility remained open during the period from Friday, 18th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 21st September, 2026 at 5:00 p.m. (IST). In addition, facility for e-voting was provided during the AGM to those members who could not cast their votes through remote e-voting.

The Company Secretary then read out the Ordinary & Special businesses as stated in notice of AGM.

Sr. No.	Resolutions	Type of Resolutions
Ordinary Business		
1	To receive, consider and adopt the Annual Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	To appoint Mr. Parvez Farooqui (DIN: 00019853), who retires by rotation as a Director and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3	To approve Sale/ Divestment/ Dilution/ Disposal of the Company's investments in material subsidiary	Special

The Company Secretary further informed that M/s. KDA & Associates, Practicing Company Secretaries had appointed as a Scrutinizer to scrutinize the voting process to ensure that the same is conducted in a fair and transparent manner.

She further informed the Members that the consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimating to the Stock Exchanges and shall also be placed on the website of the Company at www.muktaarts.com as well as on the website of National Securities Depository Limited at www.evoting@nsdl.com,.

Then Mr. Rahul Puri, Managing Director of the Company presented the gist about the performance and progress made by the Company.

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Further Mr. Subhash Ghai, Chairman addressed the Members.

Members who had registered themselves as speakers and is available at the AGM, raised the queries, gave their suggestions and sought clarifications and the same were responded by Mr. Ravi Gupta.

At last on behalf of Chairman, Ms. Pratiksha Panchal thanked the Members for attending the meeting and informed that e-voting will be available for next 15 minutes for those Members who have not voted through remote e-voting and declared the meeting as closed. The meeting concluded at 5:19 p.m. (including 15 minutes provided for e-voting).

All the resolutions as set forth in the 44th AGM notice are deemed to be passed on 22nd September, 2026, subject to receipt of requisite majority.

Thanking you.

Yours faithfully,
For Mukta Arts Limited

PRATIKSHA JANAK PANCHAL Digitally signed by PRATIKSHA JANAK PANCHAL Date: 2026.09.22 20:18:53 +05'30'

Pratiksha Panchal
Company Secretary & Compliance Officer