
Date: 13th October, 2026

To,

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

Sub: Outcome of the Board Meeting held on 13th October, 2026

**Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations 2015**

Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Mukta Agriculture Limited ("the Company"), at its meeting held today, i.e., Tuesday, 13th October, 2026, at the registered office of the Company, inter alia, transacted the following business:

1. Approval of Un-audited Financial Results

The Board of Directors considered and approved the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026, as reviewed and recommended by the Audit Committee.

Pursuant to Regulations 30 and 33 of the SEBI Listing Regulations, please find enclosed herewith the following documents:

- a) Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
- b) Limited Review Report issued by the Statutory Auditors of the Company on the aforesaid financial results.

2. Appointment of Mr. Amarlal Arjandas Kukreja as an Additional Director (Non-Executive – Independent Director)

The Board of Directors approved the appointment of **Mr. Amarlal Arjandas Kukreja (DIN: 09634971)** as an Additional Director in the category of Non-Executive – Independent Director of the Company for a term of five (5) consecutive years, commencing from 13th October, 2026, to 12th October, 2031, subject to the approval of the members of the Company at the ensuing General Meeting.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as Annexure A.

3. Appointment of Mr. Digant Narendrabhai Desai as an Additional Director (Non-Executive – Independent Director)

The Board of Directors approved the appointment Mr. Digant Narendrabhai Desai (DIN: 09552263) as an Additional Director in the category of Non-Executive – Independent Director of the Company for a term of five (5) consecutive years, commencing from 13th October, 2026, to 12th October, 2031, subject to the approval of the members of the Company at the ensuing General Meeting.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed herewith as Annexure A.

The aforesaid financial results, along with the Limited Review Report, will be made available on the Company's website at <https://www.mukta-agriculture.com>.

The financial results will also be published in English and the relevant regional language newspapers within the prescribed timelines, in accordance with Regulation 47(1)(b) of the SEBI Listing Regulations.

The Trading Window for dealing in the Company's securities, which has been closed with effect from 1st October, 2026, shall reopen 48 hours after the announcement of the aforesaid financial results, in accordance with the applicable provisions.

The meeting commenced at 12:30 p.m. and concluded at 03:30 p.m.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

KRISHAN KHADARIA
IA
Digitally signed
by KRISHAN
KHADARIA
Date: 2026.10.13
15:39:02 +05'30'

Krishan Khadaria
Director
DIN: 00219096

Encl: As above

Annexure A

Details with respect to Regulation 30 read with part A of Schedule III of the Listing Regulations, SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of Director	Mr. Amarlal Arjandas Kukreja (DIN: 09634971)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, at its meeting held on 13th October, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as an Additional Director in the category of Non-Executive Independent Director, subject to the approval of the members of the Company at the ensuing General Meeting.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	13 th October, 2026 Term of Appointment: Five (5) consecutive years, commencing from 13 th October, 2026 to 12 th October, 2031;
4	Brief profile (in case of appointment)	Mr. Amarlal Arjandas Kukreja, aged 52 years, is based in Ahmedabad and has over 30 years of experience in various fields, including textiles, accounting, marketing, business development and business consultancy. He has experience in developing and marketing the "COBRA" brand in Mumbai and possesses practical knowledge of business operations, brand development and marketing. He has completed his Higher Secondary Certificate (HSC) education from Gujarat University.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amarlal Arjandas Kukreja does not have an inter-se relationship with any other Director or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19, dated June 20, 2018.	Mr. Amarlal Arjandas Kukreja is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

S. No.	Details of Events that need to be provided	Information of such events(s)
1	Name of Director	Mr. Digant Narendrabhai Desai (DIN: 09552263)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, at its meeting held on 13th October, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Digant Narendrabhai Desai (DIN: 09552263) as an Additional Director in the category of Non-Executive Independent Director, subject to the approval of the members of the Company at the ensuing General Meeting.
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	13 th October, 2026 Term of Appointment: Five (5) consecutive years, commencing from 13 th October, 2026 to 12 th October, 2031;
4	Brief profile (in case of appointment)	Mr. Digant Narendrabhai Desai, aged 55 years, is based in Ahmedabad and has extensive experience in the fields of education, training and business development. He is a reputed coach and trainer for science stream and NEET aspirants, with a strong passion for education and business management. After completing his graduation in Science from Gujarat University, he established his own educational institute, Gyandeep Institute, in 1994. He has over 25 years of experience in the in education, business Development and Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Digant Narendrabhai Desai does not have an inter-se relationship with any other Director or Key Managerial Personnel of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018-19, dated June 20, 2018.	Mr. Amarlal Arjandas Kukreja is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

PART I: STATEMENT OF AUDITED FINANCIAL RESULTS OF MUKTA AGRICULTURE LIMITED FOR THE SECOND QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rupees in Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Un-audited	Un-audited	Audited
1	Revenue from Operations		-	-	-	-	-
2	Other Income	16.478	16.424	7.505	32.902	7.505	60.609
3	Total Income (1+2)	16.478	16.424	7.505	32.902	7.505	60.609
4	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefits expenses	5.653	5.601	5.195	11.254	10.859	23.911
(e)	Finance Costs	-	-	-	-	-	-
(f)	Depreciation and amortisation expenses	-	-	-	-	-	-
(g)	Other Expenses	2.846	2.322	1.665	5.169	6.800	10.147
	Total Expenses (4)	8.500	7.923	6.860	16.423	17.659	34.058
5	Profit/(Loss) before exceptional items and tax	7.978	8.501	0.645	16.479	(10.154)	26.551
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before tax and exceptional items	7.978	8.501	0.645	16.479	(10.154)	26.551
8	Tax Expense						
	- Current Tax	-	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-	-
	- Tax adjustment for earlier years	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
9	Net Profit/(Loss) after tax (7-8)	7.978	8.501	0.645	16.479	(10.154)	26.551
10	Other Comprehensive Income (Net of Tax)						
A.	(i) Items that will not be reclassified to profit or loss	-	-	(10.311)	-	(10.311)	(10.311)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B.	(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive Income (After Tax)	7.978	8.501	(9.666)	16.479	(20.465)	16.241
12	Paid-up equity share capital	2168.177	2168.177	2168.177	2168.177	2168.177	2168.177
	Face value of share	10/-	10/-	10/-	10/-	10/-	10/-
13	Other Equity	-	-	-	-	-	73.061
14	Earnings Per Share						
	(Face Value of Rs. 10/- each)(not annualised):						
(a)	Basic	0.037	0.039	0.003	0.076	(0.047)	0.122
(b)	Diluted	0.037	0.039	0.003	0.076	(0.047)	0.122



STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

S. No.	Particulars	(Rupees in Lakhs)	
		As at 30.09.2026 (Un-audited)	As at 31.03.2026 (Audited)
A	ASSETS :		
1	NON-CURRENT ASSETS		
	(a) Property, Plant & Equipment	-	-
	(b) Capital Work In Progress	-	-
	(c) Investments in Property	-	-
	(d) Intangible assets	-	-
	(e) Financial Assets :		
	(i) Investments	1,270.530	1,270.530
	(ii) Loans	5.405	7.325
	(iii) Other financial assets	-	-
	(f) Deferred tax assets (net)	-	-
	(g) Other non-Current assets	-	-
	Total Non Current Assets	1,275.935	1,277.855
2	CURRENT ASSETS		
	(a) Inventories	-	-
	(b) Financial assets :		
	(i) Investments	-	-
	(ii) Trade receivables	-	-
	(iii) Cash & cash equivalent	2.072	2.101
	(iv) Other Bank balances	1.250	1.425
	(v) Loans	964.92	948.52
	(vi) Other financial assets	16.575	13.583
	(c) Other current assets	-	-
	Total Current Assets	984.814	965.625
	TOTAL ASSETS	2,260.749	2,243.480
B	EQUITY AND LIABILITIES :		
1	Equity		
	(a) Equity Share Capital	2,168.177	2,168.177
	(b) Other Equity	89.540	73.061
	Total Equity	2,257.717	2,241.238
2	LIABILITIES:		
	Non- Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payable	-	-
	- total outstanding dues of micro enterprises and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises.	-	-
	(iii) Other Financial Liabilities	-	-
	(b) Deferred Tax Liabilities	-	-
	(c) Other Non- Current Liabilities	-	-
	Total Non- Current Liabilities	-	-
	CURRENT LIABILITIES :		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade Payables	-	-
	- total outstanding dues of micro enterprises and small enterprises; and	-	-
	- total outstanding dues of creditors other than micro enterprises and small enterprises.	2.970	2.227
	(iii) Other financial Liabilities	-	-
	(b) Provisions	-	-
	(c) Other Current Liabilities	0.062	0.014
	Total Current Liabilities	3.032	2.241
	TOTAL LIABILITIES	3.032	2.241
	TOTAL - EQUITY AND LIABILITIES	2,260.749	2,243.480

401/ A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Bang Lane Off I. P. Road, Andheri West, Mumbai - 400 058

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MUKTA AGRICULTURE LIMITED
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026

Amount in Lakhs, except shares and per share data, unless otherwise stated

Sr. No.	Particulars	For the half year ended 30.09.2026	For the year ended 31.03.2026
A.	Cash Flow from Operating Activities:		
	Net profit before tax & extra ordinary items	16.479	26.551
	<u>Adjustment for:</u>		
	- Depreciation and amortisation of Fixed Assets	-	-
	- Re-Measurement gain/(loss) of fair value of Equity Instruments	-	-
	- Investments W/off	-	-
	- Share of Loss from Partnership Firm	0.000	(20.274)
	- Profit/Loss on Sale of Investment	-	0.000
	- Deferred Tax	-	-
	- Interest Received	(32.902)	(34.462)
	Operating profit/(loss) before working capital changes	(16.423)	(28.185)
	<u>Changes in Operating Assets and Liabilities</u>		
	(Increase) /Decrease in Loans & Advances	(14.482)	(945.876)
	(Increase) /Decrease in Other Financial Assets	(2.992)	12.496
	(Increase) /Decrease in Other Current Assets	-	-
	(Increase) / Decrease in Trade Receivables	-	-
	(Increase) / Decrease in Inventories	-	-
	Increase / (Decrease) in Borrowings	-	-
	Increase / (Decrease) in Non Current Liabilities	-	-
	Increase / (Decrease) in Current Liabilities	0.791	(0.086)
		(16.683)	(933.466)
	Cash Generated from Operations	(33.105)	(961.651)
	Net Cash from Operating activities	(33.105)	(961.651)
B.	Cash Flow From Investing Activities:		
	(Acquisition)/Sale of PPE and Intangible Assests	-	-
	(Acquisition)/Sale of Investments	-	-
	- Changes in Partnership Capital Account	0.000	904.374
	- Interest Received	32.902	34.462
	- Share of Loss from Partnership Firm	0.000	20.274
	Net Cash from Investing activities	32.902	959.111
C.	Cash Flow From Financing Activities:		
	Net Cash from Financing activities	-	-
	Net increase in Cash and Cash Equivalents	(0.204)	(2.540)
	Cash & Cash Equivalents (Opening)	3.526	6.066
	Cash & Cash Equivalents (Closing)	3.322	3.526

Note :

- Cash & Cash Equivalents at the end of the year consist of Cash in Hand and Balances with Banks and are net of Short Term Loans and Advances from banks as follows :

Particulars	As at 30.09.2026	As at 31.03.2026
Cash in Hand	2.072	2.101
Balances with Banks	1.250	1.425
Total	3.322	3.526

- Previous year's figures have been regrouped, rearranged wherever necessary in order to conform to current year's presentation.

[Signature]
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Notes:

1	The above Unaudited financial results for the quarter and half year ended on 30th September, 2026 have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). These results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th October, 2026.
2	The above financial results have been subjected to a Limited Review by the Statutory Auditors of the Company, in accordance with the applicable regulatory requirements.
3	The Statement of Cash Flows and the Statement of Assets and Liabilities for the half year ended 30th September, 2026, along with the corresponding figures for the half year ended 30th September, 2025, are attached herewith.
4	Based on guiding principles given in the IND AS on Operating Segments the Company's business activity falls within a single operating segment hence the disclosure requirement of IND AS 108 are not applicable.
5	Provision for Deferred Tax Liability, if any, shall be recognised at the end of the financial year, as applicable.
6	The figures for the previous periods have been regrouped, rearranged and reclassified, wherever necessary, to conform to the classification adopted in the current period.
7	The above financial results are available on the Company's website at www.mukta-agriculture.com and on the website of BSE Limited at www.bseindia.com .

Place: Mumbai

Dated : 13.10.2026



Krishan Khadaria
Director
DIN: 00219096



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Mukta Agriculture Limited.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Mukta Agriculture Limited** (the 'Company') for the quarter ended September 30, 2026 and year to date from April 1, 2026 to 30 September, 2026 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations).
2. This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

For Ashok Shetty & CO
Chartered Accountants

FRN: 117134W

ASHOK
RAJU
SHETTY

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by ASHOK RAJU
SHETTY
Date: 2026.10.13
15:04:50 +05'30'

CA Ashok R. Shetty

Partner

M. No.: 102524

Place: Mumbai

Date: 13-10-2026

UDIN: 26102524ONUVPU4772

