To,

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

Sub: Intimation of Board Meeting scheduled to be held on 15th May, 2026.
Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 15th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.

Further, in continuation of our earlier letter dated 27th March, 2026 under subject 'Closure of Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended on 31st March, 2026.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

MOHIT KRISHAN KHADARIA

Digitally signed by MOHIT KRISHAN KHADARIA
DN: c=IN, postalCode=400053, st=MAHARASHTRA, street=B1101/2 GREED SKY GARDEN, JECC CROSS LANE, LOKHANDWALA COMPLEX, MUMBAI, ANDHERI WEST, 400053, l=MUMBAI, o=Personal, serialNumber=dd27e01c717dce4b5b57e617400 1ef5b344329 2bd84e6b24e4be17a8e93a94b1a1, pseudonym=3b8b5f09c82344e8bf0ba8b1b694e52b4 0.9.2342.19200300.100.1.1=7d8ccdec51dcaf21adb7bb6 14fc7a4b0d67f22b8d3e1c5a75e9, email=MRK5001@GMAIL.COM, cn=MOHIT KRISHAN KHADARIA
Date: 2026.05.11 11:24:21 +05'30'

Mohit Khadaria
Managing Director
DIN: 05142395