

Date: 9th August, 2024

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Madam,

In terms of the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2024** at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2024.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company was closed with effect from 1st July, 2024 and will open Forty-Eight (48) hours after the declaration of said un-audited Financial Results for the first quarter ended 30th June, 2024.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**