

Date: 27th August, 2022

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

Sub: Intimation of Book Closure for 11th AGM

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Friday, 23rd September, 2022 till Thursday, 29th September, 2022 (both days inclusive) for the purpose of 11th AGM of the Company which is to be held on 29th September, 2022.

Other relevant details as regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	22 nd September, 2022
Date of remote e-voting;	26 th September, 2022 at 09:00 AM to 28 th September, 2022 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 11 th AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

You are requested to kindly take the same on your records.

Yours faithfully,

For Mukta Agriculture Limited



Mohit Khadaria
Managing Director
DIN: 05142395