

Date: 27th August, 2022
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 27th August, 2022

Ref: Scrip ID: MUKTA
Scrip Code: 535204

Dear Sir/Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company duly held on 27th August, 2022 i.e. today at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai – 400058 has inter alia:

1. Approved & adopted the Director's Report along with the Corporate Governance Report including annexures for the year ended 31st March, 2022.
2. Approved & adopted the Secretarial Audit Report issued by M/s. Komal Khadaria & Co., Company Secretaries for the Financial Year 2021-22,
3. Approved the date and time of Annual General Meeting (AGM) and the notice for convening 11th AGM of the Company which is scheduled to be held on Thursday, 29th September, 2022, through Video Conferencing /Other Audio Visual Means.
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 11th Annual General Meeting and cut-off date for the purpose of remote e-voting and e-voting at such meeting.
5. Approved the appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for conducting the e-voting process during 11th AGM in a fair and transparent manner.

The meeting commenced at 02:15 p.m. and concluded at 02:55 p.m.

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

Thanking you,
Yours sincerely,

For Mukta Agriculture Limited



Mohit Khadaria
Managing Director
DIN: 05142395