

17<sup>th</sup> December, 2021

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

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Id: MUKTA**

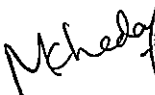
**Scrip Code: 535204**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on Tuesday, 04<sup>th</sup> January, 2022 to inter-alia, consider a proposal for sub-division of the nominal value of the equity shares of the Company from face value of Rs. 10 (Rupees Ten) per share to the face value of such amount as the Board may deem fit, subject to the approval of shareholders.

Thanking You,  
Yours faithfully,

For Mukta Agriculture Limited

  
Mohit Khadaria \*  
Managing Director  
DIN: 05142395

