

**Date: 04<sup>th</sup> February, 2026**

**To,**

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

**Sub: Prior Intimation of Board Meeting scheduled to be held on 10<sup>th</sup> February, 2026 to  
adopt the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2025**

**Reg.: Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)  
Regulation 2015**

**Ref: Scrip ID: MUKTA  
Scrip Code: 535204**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> February, 2026** at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results of the Company for the quarter & nine month ended 31<sup>st</sup> December, 2025 and the Limited Review Report thereon.

As intimated to the Stock Exchanges vide our letter dated **29<sup>th</sup> December, 2025**, the Trading Window for trading in the Securities of the Company by its 'Designated Persons' will continue to remain closed and shall be opened Forty-Eight (48) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For Mukta Agriculture Limited**

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**Mohit Khadaria  
Managing Director  
DIN: 05142395**