



Date: 1st September, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link of the Annual Report, is sent to those members who have not registered their e-mail ids with the Company/Registrar and Share Transfer Agent /Depository Participants, is also attached and available on the Company's website.

This intimation is being placed on the website of the Company at <https://muktaarts.com/>

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Mukta Arts Limited

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl.: as above



Date : 01.09.2025

Sub.: **Notice of 43rd Annual General Meeting of Mukta Arts Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of the members of Mukta Arts Limited ('the Company') is scheduled to be held on **Wednesday, 24th September, 2025 at 04:00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, requires listed entities to send a letter providing the web-link, including the exact path where complete details of the Annual Report is available to those member(s) who have not registered their email address(es) either with the Company or with any Depository. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the financial year 2024-25 are available at:

Website	https://muktaarts.com/
Exact path of Annual Report 2024-25	https://muktaarts.com/Aboutus/annual-reports.php

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investorrelations@muktaarts.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours faithfully,

For **Mukta Arts Limited**

Sd/-
Pratiksha Panchal
Company Secretary & Compliance Officer
Membership No: A28467