



Date: 7<sup>th</sup> January, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Dear Sir / Madam,

**Subject: Clarification on the Financial Results submitted to the Exchange dated 12<sup>th</sup> November, 2025**

With reference to the above-mentioned subject and the email dated 7<sup>th</sup> January, 2026 seeking clarification on the Financial Results submitted by the Company to the stock Exchanges on 12<sup>th</sup> November, 2025 for the quarter and half year ended 30<sup>th</sup> September, 2025, please find below the Company's response to your query:

Sr. No.	Query	Reply / Clarification
1.	Financial results not signed by authorized signatory/ies-Signed by director.	The Company had duly passed a Board Resolution at its meeting held on 12 <sup>th</sup> November, 2025, authorizing Mr. Parvez Farooqui (DIN: 00019853), Non-Executive Director to sign the unaudited Financial results for the quarter and half year ended 30 <sup>th</sup> September, 2025. A copy of the said Resolution is attached herewith for your record.

We trust this addresses the concern, request you to kindly take the above on record.

Thanking you.

Yours faithfully,  
**For Mukta Arts Limited**

**Pratiksha Panchal**  
**Company Secretary**

Encl: As above



**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MUKTA ARTS LIMITED AT THEIR MEETING HELD ON 12<sup>TH</sup> NOVEMBER, 2025**

**TO APPROVE UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2025 AND NOTE THE LIMITED REVIEW REPORTS ON THE FINANCIAL RESULTS OF THE COMPANY AS SUBMITTED BY THE STATUTORY AUDITOR OF THE COMPANY**

**“RESOLVED THAT** in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI Listing Regulations”**), the Un-audited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 as recommended by the Audit Committee and as per the statement presented before the Board, duly initialled by the Company Secretary of the Company for the purpose of identification, be is hereby approved.

**RESOLVED FURTHER THAT**, Mr. Parvez Farooqui (DIN: 00019853), Non-Executive Director of the Company be and is hereby authorized to sign the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 and also to do all other acts, deeds and things as may be required for giving effect to the resolution.

**RESOLVED FURTHER THAT** the Limited review reports on un-audited financial results for the quarter ended 30<sup>th</sup> September, 2025 as submitted by the statutory auditor of the Company, M/s. GAMS & Associates, Chartered Accountants (Firm Registration No. 005104N/N500094), be and is hereby noted.”

**Certified True Copy  
Mukta Arts Limited**



**Pratiksha Panchal  
Company Secretary & Compliance Officer**

**Date: 09.12.2025  
Place: Mumbai**