



Date: 18th December, 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: UPDATE ON INVESTMENT IN MUKTA A2 MULTIPLEX W.L.L, A SUBSIDIARY COMPANY

Ref: Outcomes of Board Meeting dated 28th May, 2025

This is further to our intimation letter dated 28th May, 2025 on the outcome of Board Meeting of the Company held on 28th May, 2025, wherein the Company informed that the Board of Directors of the Company had approved further investment amounting to BHD 1,00,000/- (Bahraini Dinar One Lakh Only) in Mukta A2 Multiplex W.L.L, a subsidiary company and the details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were given in the said outcomes of Board Meeting. A copy of the said letter is annexed for the reference.

In this connection, we further inform that the Company has invested BHD 60,000/- (Bahraini Dinar Sixty Thousand) as further investments by way of subscribing to 600 equity shares of Mukta A2 Multiplex W.L.L. on 18th December, 2025.

Kindly take the above information on your records

Yours faithfully,
For **Mukta Arts Limited**

Rahul Puri
Managing Director

Encl: a/a



28th May, 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.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We wish to inform you that Board of Directors at its meeting held today i.e. Wednesday, 28th May, 2025 has *inter alia* considered and approved the following:

1. We enclose herewith Statement of Audited Financial Results (Standalone and Consolidated) together with the copy of Auditors Report of the Company for the quarter and year ended 31st March, 2025 duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company.
2. Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, this is to inform you that the Board, on the recommendation of the Audit Committee, approved the following
 - a) Appointment of M/s. GAMS & Associates LLP, Chartered Accountant (LLPIN AAM-7552) as the Statutory Auditors of the Company in place of retiring auditor M/s. Uttam Abuwala Ghosh & Associates Chartered Accountant for a period of five consecutive years i.e. from FY 2025- 26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.
 - b) Re-appointment of M/s KDA and Associates, Practicing Company Secretary, Mumbai as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.
 - c) Re-appointment of M/s. Garg Devendra & Associates, Chartered Accountants, Mumbai (Firm Registration No. 130993W) as Internal Auditors of the Company for the F.Y. 2025-26.
3. The Board on the recommendation of Nomination and Remuneration Committee, approved the following:
 - a) Appointment of Mrs. Madhumati Ramchandra Lele (DIN: 09306316) as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. 28th May, 2025. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.



- b) Appointment of Ms. Pratiksha Panchal as Company Secretary of the Company. She would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. 3rd June, 2025.

The details for Point no. 2&3 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure "A"**.

4. The Board considered and approved the investment amounting to BHD 1,00,000/- (Bahraini Dinar One Lakhs Only) in **Mukta A2 Multiplex W.L.L, a Subsidiary Company**.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-B**

5. Further, Board of Directors of the Company also gave approval for conducting the Postal Ballot in order to seek Member's approval for regularizing the appointment of Ms. Madhumati Ramchandra Lele (DIN: 09306316) as Independent Director of the Company.

Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 01:40 p.m..

Extracts of the results will be published in newspaper in compliance with Regulation 47 of SEBI Listing Regulations.

Kindly take note of above information on your records.

Thanking you.

Yours faithfully,

For **Mukta Arts Limited**

RAHUL
VINOD PURI

Digitally signed by
RAHUL VINOD PURI
Date: 2025.05.28
13:41:34 +05'30'

Rahul Puri
Managing Director
(DIN: 09125045)

**ANNEXURE -B**

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size and turnover etc	Name of the Target Company : Mukta A2 Multiplex W.L.L, a Subsidiary Company Details : Mukta A2 Multiplex W.L.L, a Subsidiary Company of Mukta Arts Limited, engaged in the business of Motion picture projection activities Date of Incorporation : 17 th May, 2016 Place of Incorporation : Bahraini Turnover : 9,64,435 (in Bahraini Dinar)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, Mukta A2 Multiplex W.L.L, a Subsidiary Company of Mukta Arts Limited. The transaction is done at arm's length basis and shareholding acquired through subscription of equity shares. Further Mr. Parvez Akhtar Farooqui and Mr. Rahul Puri are directors in Mukta A2 Multiplex W.L.L
3	Industry to which the entity being acquired belongs;	Motion picture projection activities
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To repayment of loan
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition	NA
7	Nature of consideration - whether cash consideration or share swap and details of the same	60% subscription to the share capital is in cash by Mukta Arts Limited and the consideration is yet to be paid
8	Cost of acquisition or the price at which the shares are acquired	Equity Shares of Face Value of BHD 100/- each
9	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Mukta A2 Multiplex W.L.L, a Subsidiary Company of Mukta Arts Limited, engaged in the business Motion picture projection activities and Food and beverage activities Date of Incorporation : 17 th May, 2016 Place of Incorporation : Bahraini Turnover of Last 3 years (in Bahraini Dinar) 2023-24 9,64,435 2022-23 6,06,125 2021-22 3,59,709