

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber,
Ashram Road, Ahmedabad - 380 009. INDIA
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Email : vijaipaljain@miltonindustries.in
vaibhav@miltonindustries.co.in
CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 05-09-2025

To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

Dear Sir/Madam,

Sub: Intimation of Board Meeting on 08.09.2025

With reference to above captioned subject, we are pleased to inform you that a Meeting of the Board of Director of the Company will be held on Monday, 08th September, 2025, at registered office of the company, to consider the following matter:

- Approval of Notice to convene 39th Annual General Meeting of the Company.
- Approval the date of AGM.
- Consider and approve Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2024-25.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Member and Investor at large.

Kindly take the note of the same.

For, Milton Industries Limited


Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

