

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : vijaipaljain@miltonindustries.in
: vaibhav@miltonindustries.co.in

CIN : L20299GJ1985PLC008047



MILTON

INDUSTRIES LIMITED

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

September 06, 2026

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol: MILTON
ISIN: INE376Y01016

Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board has fixed the Record date as Tuesday, September 22, 2026 for taking records of the members of the Company for the purpose of 40th Annual General Meeting ("AGM") of the Members of Milton Industries Limited are as follows:

NSE Symbol	Type of Security	Record Date	Purpose
MILTON	Equity	Tuesday, September 22 nd , 2026	For the purpose of 40 th Annual General Meeting to be held on Monday, 28 th September, 2026 at 03.00 p.m. through VC/OAVM.



1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : vijaipaljain@miltonindustries.in
: vaibhav@miltonindustries.co.in

CIN : L20299GJ1985PLC008047



MILTON
INDUSTRIES LIMITED

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

Members of the Company, holding shares either in physical form or in dematerialized form, as on the Record Date shall be eligible to attend the AGM and cast their vote through remote e-voting or e-voting during the AGM.

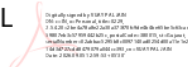
Kindly acknowledge and take on record the same

Thanking you

Yours Faithfully,
For, Milton Industries Limited

VIJAY PAL
JAIN

Vijay Pal Jain
Director
DIN: 00343712



- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadi, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410