

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 Cut-Off Date for Remote E-voting and E-voting held on 40th Annual General Meeting of M/s. Milton Industries Limited.

Dear Sir/Ma'am,

This is to inform you that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide Remote e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 40th Annual General Meeting of the Company scheduled to be held on Monday, September 28th, 2026 at 3.00 p.m., which was sent to all the shareholders of the Company on September 05, 2026 whose e-mail id were registered with the Company / Depository Participants in pursuance to the MCA and SEBI Circulars as on Cut-off date for sending Notice i.e. 28th August, 2026. The Company has also decided to provide E-Voting facility during the Annual General Meeting to all shareholders of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as Monday, 21st September, 2026, to determine the entitlement of voting rights of the Members for e-voting.

The followings will be details of Cut-off Date (E-voting) in respect of 40th Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/e-voting during the meeting.	Monday, 21 st September, 2026
2.	Commencement of remote e-voting during which members may cast their vote.	E-voting Commence on Friday, 25 th September, 2026 E-voting Ends on Sunday, 27 th September, 2026



Registered Office :

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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

Kindly acknowledge and take on record the same

Thanking you

Yours Faithfully,

For, Milton Industries Limited

**VIJAY
PAL JAIN**

Digital Signature of VIJAY PAL JAIN
DN: cn=Vijay Pal Jain, o=Milton Industries Limited, ou=, email=vijaipaljain@miltonindustries.in, serialNumber=1, c=IN
Date: 2023.08.15 12:39:42 +05'30'

**Vijay Pal Jain
Director
DIN: 00343712**

MILTON



- ☐ Unit-1 : Survey No. 1300 & 1301, Kalol-Mehsana Highway Road, Village-Rajpur, Taluka - Kadi, Dist. - Mehsana (Gujarat, India) • Ph.: 02764-278416 Fax: 278410
- ☐ Unit-2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO:Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205 • Ph.: 02770-255301, 302