

Registered Office :

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CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

8th November, 2025

The National Stock Exchange of India Limited
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Scrip Symbol: MILTON | | ISIN: INE376Y01016 | | Series: Equity

Subject: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025** *inter alia*, to consider the following business:

1. To Consider, approve and take on record Un-audited Financial Results of the Company for the Half year and Six Months ended on 30th September, 2025 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

The above information is also available on the Company's website at i.e. www.miltonindustries.in.

Kindly update the same on your records.

Thanking you,

For, MILTON INDUSTRIES LIMITED


Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

