

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber,
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Email : milton@miltonindustries.net
milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



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

To
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

Date: 09.01.2026

Scrip Symbol - MILTON
ISIN: INE376Y01016

Sub: Submission of Certificate for non-applicability of Corporate Governances for the quarter ended on December 31, 2025

Dear Sir/Madam,

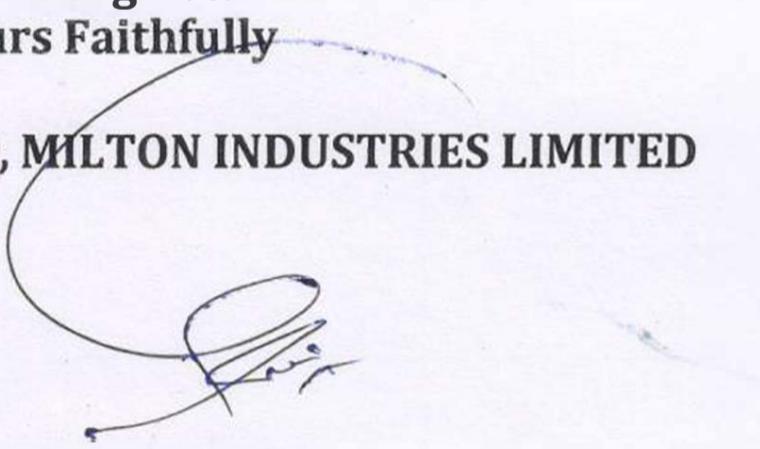
With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 25, 27 **except Regulation 23 and Clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)** are **not applicable** to our company for the quarter ended on December 31, 2025 as per the exemption provided in sub regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

The certificate issued by Mr. Kinjal Shah, Practicing Company Secretary, justifying the non-applicability of provisions of Corporate Governance is attached herewith.

You are requested to take the same on your record and oblige.

Thanking You
Yours Faithfully

For, MILTON INDUSTRIES LIMITED


VIJAY PAL JAIN
MANAGING DIRECTOR
DIN: 00343712



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CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON DECEMBER 31, 2025.

This is to certify that Milton Industries Limited ('the Company') has listed its specified securities on NSE (SME) exchange in pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 25, 27 **except Regulation 23** and Clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) shall not apply in respect of:

(b) A listed entity which has listed its specified securities on SME exchange:

Considering the relaxation provided to listed entity which has listed its specified securities on SME exchange, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for the quarter ended December 31, 2025 is **not applicable** to our Company.

We request you to take the note of same and acknowledge.

Thanking you,

Yours Truly,

For, MILTON INDUSTRIES LIMITED


VIJAY PAL JAIN
MANAGING-DIRECTOR
DIN: 00343712





TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Milton Industries Limited("Company") incorporated under the provisions of the Companies Act, 1956 is having its registered office situated at 1/2, Chitra-Ami Appartment, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad, Gujarat- 380009, (hereinafter referred to as "Company").

Pursuant to Regulations 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17,18,19,20,21,22,24,25,26,27 **except Regulation 23** and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para- C, D and E of Schedule V **shall not apply** in respect of:

(b) A listed entity which has listed its specified securities on SME exchange:

Accordingly, considering the above relaxation provided to listed companies the provisions related to filing of Corporate Governance Report under Regulations 27 of SEBI (LODR) 2015 for the quarter ended on December 31, 2025 is not applicable to the company.



KINJAL SHAH
COP NO. 21716
COMPANY SECRETARY

Kinjal Shah
Practicing Company Secretary
COP No. 21716
Membership No. F7417
UDIN: F007417G003157894

Date: January 6, 2026

Place: Ahmedabad

