

Registered Office :

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



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

August 10, 2026

To,
National Stock Exchange of India Limited
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

Sub.: Outcome of Meeting of Board of Directors of Milton Industries Limited ("Company") held on Monday, August 10, 2026.

Dear Sir/ Ma'am,

With reference to above subject and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we hereby submit the outcome of the Meeting of Board of Directors of the Company which was commenced at 4:00 p.m. and inter alia considered the following:

1. Appointment of Mr. Kinjal Shah, Practicing Company Secretary, (COP No: 21716) Ahmedabad, as a Secretarial Auditor of the Company for the Financial Year 2026-27.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure A.
2. Approved the Re-appointment of Mr. Mohit Agarwal (Chartered Accountants) as an Internal Auditor of the Company for the Financial Year 2026-27.
The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure A.
3. Appointment of Ms. Drishti Vesasi, having Membership No.F12524, as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. August 10, 2026.



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☐ Unit -2 : Survey No. 277/2, (Old Survey No. 235) Village - Oran, PO: Vadvasa, Ta: Prantij, Dist. Sabarkantha - 383205

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Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, is enclosed as Annexure B.

4. On recommendation of the Nomination and Remuneration Committee and subject to approval of members at the ensuing General Meeting, Re-appointment Mr. Saket Jain as Whole -Time Director of the company with effect from August 13, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure B.

5. On recommendation of the Nomination and Remuneration Committee and subject to approval of members at the ensuing General Meeting, Re-appointment Mr. Vikas Jain as Whole -Time Director of the company with effect from August 13, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure C.

6. On recommendation of the Nomination and Remuneration Committee and subject to approval of members at the ensuing General Meeting, Re-appointment Mr. Abhaykumar Jain as Whole -Time Director of the company with effect from August 13, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure C.

7. On recommendation of the Nomination and Remuneration Committee and subject to approval of members at the ensuing General Meeting, appointment Mr. Ajay Mahipal Singh Jain as Whole -Time Director of the company with effect from August 13, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed as Annexure D.



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8. Considered and Approved Board's report of the Company along with it's Annexures for the financial year ended on March 31, 2026.
9. To. Appoint Mr. Kinjal Shah, Practicing Company Secretary as a Scrutinizer for conducting Remote E-Voting as well as E-Voting facilities provided to the shareholders at the 40th Annual General Meeting of the Members of the Company.
10. The Board has also appointed Central Depository Services (India) Limited to provide Remote E-Voting as well as E-Voting facilities to the shareholders of the Company at the Annual General Meeting.

The meeting of the Board of Directors concluded at 5:00 P.M.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, MILTON INDUSTRIES LIMITED

Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712



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Annexure- A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

Particular	Details of appointment of Mr. Mohit Agarwal as Internal Auditor of the Company	Details of appointment of Mr. Kinjal Shah as Secretarial Auditor of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Mohit Agarwal as Internal Auditor.	Appointment of Mr. Kinjal Shah as Secretarial Auditor.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from 10 th August, 2026, for the financial year 2026-27.	Appointment with effect from 10 th August, 2026, for the financial year 2026-27.
Brief Profile (in case of appointment)	Mr. Mohit Agarwal, Chartered Accountants having extensive experience in internal audit and Internal Financial Controls reviews.	Mr. Kinjal Shah, Practicing Company Secretary is registered with the Institute of Company Secretaries of India. Mr. Kinjal Shah, having Certificate of Practice Number 21716 has rich and varied experience in Corporate Law matters. He is based at Ahmedabad. The core competency of him lies under the Companies Act, 2013, SEBI Regulations, FEMA, NBFC and other allied Corporate Laws.
Disclosure of relationships	Not Applicable	Not Applicable



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Annexure- B

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.

Particular	Details of appointment of Ms. Drishti Vesasi as Company Secretary and Compliance officer of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Drishti Vesasi as Company Secretary and Compliance Officer of the Company.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re- appointment	Appointment with effect from 10 th August, 2026.
Brief Profile (in case of appointment)	Ms. Drishti Vesasi is a Fellow Member of the Institute of Company Secretaries of India having membership no. F12524 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
Disclosure of relationships	Not Applicable



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Annexure- C

Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with *SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.*

Particular	Details of Re-appointment of Saket Jain as Whole Time Director of the Company	Details of Re-appointment of Vikas Jain as Whole Time Director of the Company	Details of Re-appointment of Abhaykumar Jain as Whole Time Director of the Company
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re- appointment of Saket Jain as Whole Time Director.	Re- appointment of Vikas Jain as Whole Time Director.	Re- appointment of Abhaykumar Jain as Whole Time Director.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Re- appointment with effect from 13 th August, 2026.	Re- appointment with effect from 13 th August, 2026.	Re- appointment with effect from 13 th August, 2026
Brief Profile (in case of appointment)	Mr. Saket Jain holds bachelor degree of Arts. He assisted in managing the financial matters of the company. He is young and dynamic person, having 19 years'	Mr. Vikas Jain holds bachelor degree of Commerce. He has experience of plants handling. He is responsible for manufacturing & marketing for PVC Leather	Mr. Abhaykumar Mahipalsingh Jain holds a degree of Bachelor of Commerce. . He is entrusted with the responsibility to look after the finance marketing .He



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	experience and he is presently looking into the financial and technical matters of the Company.	Cloth, Coated Fabrics, Vinyl Coated Upholstery Fabrics, GFRE Sheets, DGFRP, CCL, NAFTC. He deal with Railway Board/Research Design and Standard Organisation Agency for supply to Railway Coach manufacturing and Workshop of Indian Railways	is having more than 32 years of experience in laminates industry and He has an extensive background and experience in Finance, Mergers & Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, International Business Relations, Collaborations and Joint Ventures.
Disclosure of relationships	Son of Vijaypal Jain Brother of Vikas Jain	Son of Vijaypal Jain Brother of Saket Jain	Brother of Ajay Jain Nephew of Vijaypal Jain



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Annexure- D

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Particular	Details of appointment of Ajay Mahipal Singh Jain as Whole Time Director of the Company
Reason for change viz. appointment, reappointment, resignation, ——— removal, death or otherwise	Appointment of Mr. Ajay Mahipal Singh Jain as Whole Time Director of the Company.
Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from 13 th August, 2026.
Brief Profile (in case of appointment)	Mr Ajay Mahipal Singh Jain holds a Bachelor of Laws (LL.B.) degree. He has experience in legal, corporate, management, industry-related areas. His professional experience and knowledge are expected to contribute to the effective management and continued growth of the Company.
Disclosure of relationships	Brother of Abhaykumar Jain Nephew of Vijaypal Jain



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