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CIN : L20299GJ1985PLC008047



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

**Date:** 14<sup>th</sup> 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 Postponement of Board Meeting scheduled to be held on 14<sup>th</sup> November 2025.

Dear Sir/Madam,

We wish to inform you that the Board Meeting of Milton Industries Limited ("the Company"), which was scheduled to be held today, i.e., 14<sup>th</sup> November 2025, to consider and approve the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September 2025, and other Agendas could not be convened due to unforeseen circumstances.

Accordingly, the said Board Meeting stands **postponed**.

The Company shall inform the Stock Exchange of the **revised date** of the Board Meeting in due course.

You are requested to kindly take the above on record.

Thanking you,

For, MILTON INDUSTRIES LIMITED

  
Vijay Pal Jain  
Chairman cum Managing Director  
DIN: 00343712

