

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



MILTON
INDUSTRIES LIMITED

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

Date: 06.07.2026

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

Scrip Symbol - MILTON

ISIN: INE376Y01016

Sub: Applicability of Corporate Governance for Financial Year 2026-2027.

Ref.: Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 June 30, 2026 as per the exemption provided in sub regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

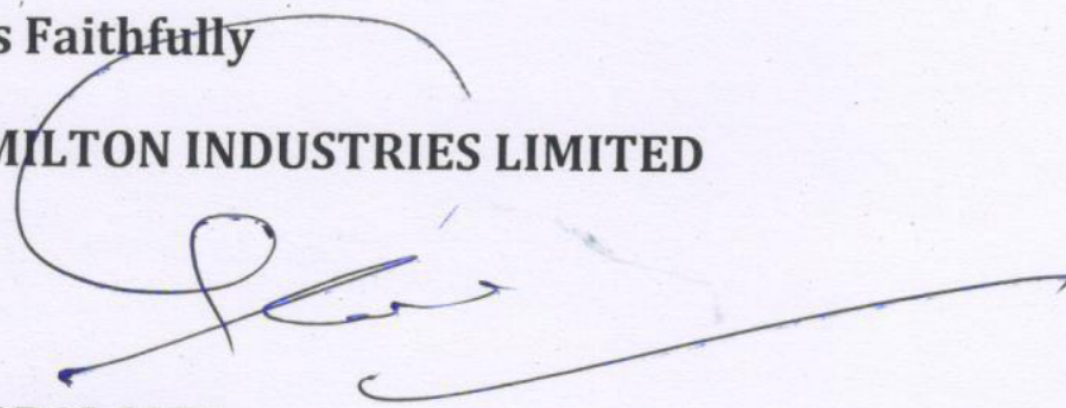
The certificate issued by Mr. Kinjal Shah, Practicing Company Secretary, justifying the non-applicability of provisions of Corporate Governance is attached herewith.

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

Thanking You

Yours Faithfully

For, MILTON INDUSTRIES LIMITED


VIJAY PAL JAIN
CHAIRMAN CUM 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 JUNE 30, 2026.

This is to certify that Milton Industries Limited ('the Company') has listed its specified securities on National Stock Exchange (India) Limited (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:

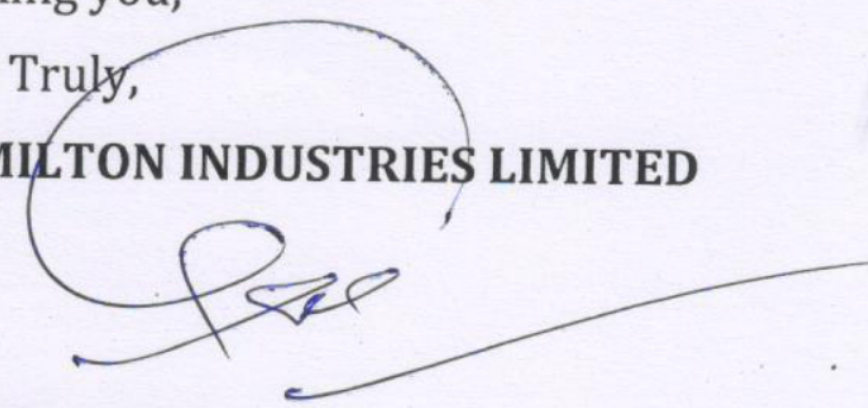
Considering the relaxation provided to listed entity which has listed its specified securities on SME exchange, the provision related to filing of Corporate Governance Report under Regulation 27 of SEBI (LODR) 2015 for **Quarter Ended on June 30, 2026** is **not applicable** to our Company.

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 June 30, 2026 is not applicable to the company.

Kinjal Shah



Kinjal Shah
Practicing Company Secretary
COP No. 21716
Membership No. F7417
UDIN: F007417H000753228

Date: July 6, 2026
Place: Ahmedabad

