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CIN : L20299GJ1985PLC008047



MILTON
INDUSTRIES LIMITED

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

18th August, 2026

**National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051**

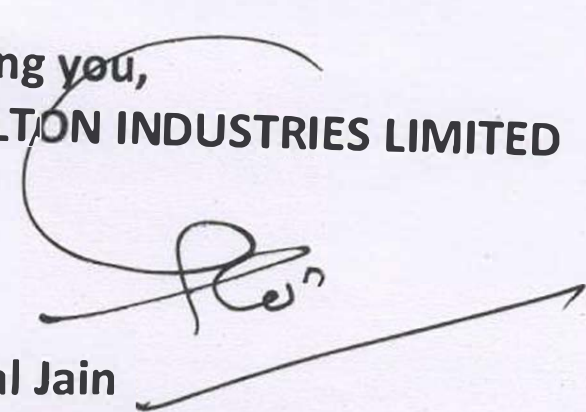
**Company Symbol: MILTON
ISIN: INE376Y01016**

Dear Sir/ Madam,

Sub:- Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 for violation of Code of Conduct.

Disclosure of violation under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Persons Ms. Dayawati Jain for transfer of 8,95,459 equity shares of the Company (constituting 5.27% of paid-up equity share capital of the Company) to his grandson (Mr. Bhaumik Jain) by way of Gift on 17th July, 2026. Along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

**Thanking you,
For MILTON INDUSTRIES LIMITED**


**Vijay Pal Jain
Managing Director
DIN: 00343712**



Annexure -A

Report by Milton Industries Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Milton Industries Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of: ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed in National Stock Exchange of India
3	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Ms. Dayawati jain
4	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	AAFPJ4707N
5	Designation of DP	N.A.
6	Functional Role of DP	N.A.
7	Whether DP is Promoter /Promoter Group/holding CXO level position (e.g. CEO, CFO, CTO etc.)	Promoter Group
8	Transaction details	
	a) Name of the scrip	Milton Industries Limited NSE: MILTON
	b) No of shares traded (which includes pledge) and value (Rs) (Date- wise)	Sale of 8,95,459 Equity Shares to his grandson (Mr. Bhaumik Jain) by way of gift on 17th July, 2026.
9	In case value of trade(s) is more than Rs 10 lacs in a calendar quarter - a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Date of intimation of trade by DP – No intimation received from the Designated Person to the Company for this transaction till date.
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Date of intimation of trade by Company to Stock Exchanges – 18 th August, 2026

10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	1. Designated person has transferred 8,95,459 equity shares of the Company (constituting 5.27% of paid-up equity share capital of the Company) to his grandson (Mr. Bhaumik Jain) by way of Gift on 17th July, 2026. 2. The aforesaid transaction falls within the scope of Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015. 3. It was observed that the requisite disclosure in respect of the aforesaid transaction was not made by the designated person (Dayawati Jain) to the Company within two trading days of such transaction.
11	Action taken by Listed company/ Intermediary/ Fiduciary	The Audit committee is empowered to take action on the violations of Trading. An opportunity of being heard will be provided to Ms. Dayawati Jain. Accordingly, decision will be taken by the Audit Committee at it's ensuing meeting based on the facts of the case matter.
12	Reasons recorded in writing for taking action stated above	Will be decided in the ensuing meeting of Audit Committee.
13	Details of the previous instances of violations, if any, since last financial year	NIL
14	Any other relevant information	None

Yours faithfully,

Date: 18th August, 2026

Place: Ahmedabad



Vijay Pal Jain

Managing Director

PAN: AAFPJ4705Q

Email ID: victoryjain@gmail.com