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

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 related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by the Designated Persons Mr. Bhaumik jain for acquisition of 8,95,459 equity shares of the Company (constituting 5.27% of paid-up equity share capital of the Company) from his grand-mother (Mrs. Dayawati Jain) by way of Gift on 17th July, 2026 and subsequent sale of share within the six-month period from the date of acquisition of shares by way of gift, the said transactions constitute contra trades . Along with the action taken by the Company thereon is enclosed as "Annexure A" to this letter.

Thanking you,
For MILTON INDUSTRIES LIMITED

MILTON INDUSTRIES LTD. AHMEDABAD

Vijay Pal Jain
Managing Director
DIN: 00343712

AGSI CERTIFICATION QMS | NABCB QM 005

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	*Please tick appropriate checkbox* 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~~.	Mr. Bhaumik Abhaybhai Jain
4	PAN of the DP ~~PAN of the immediate relative of DP if reporting is for immediate relative~~.	AIWPJ6443L
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 1,54,000 Equity Shares amounting to Rs. 57,38,455.8/ - on August 11,2026. Sale of 3,96,000 Equity Shares amounting to Rs. 1,41,23,172.8/ - on August 12,2026. Sale of 2,81,600 Equity Shares amounting to Rs. 1,00,15,155.04/ - on August 14,2026.
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 –** August 17, 2026
	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 –** 18th August,2026

10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	1. Mr. Bhaumik Abhaybhai Jain has acquired 8,95,459 shares from his grand-mother (Mrs. Dayawati Jain) by way of Gift on 17th July, 2026 and subsequently he has sold 1,54,000 Equity Shares amounting to Rs. 57,38,455.8/ - on August 11,2026, 3,96,000 Equity Shares amounting to Rs. 1,41,23,172.8/ - on August 12,2026 and 2,81,600 Equity Shares amounting to Rs. 1,00,15,155.04/ - on August 14,2026. 2. Since, the above sale transactions were undertaken within the six-month period from the date of acquisition of shares by way of gift, the said transactions constitute contra trades under the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015
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 Mr. Bhaumik 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