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

18th November, 2025

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

Subject: Intimation for the Postponed Board Meeting of the Company to be held on Saturday, 22nd November, 2025 Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

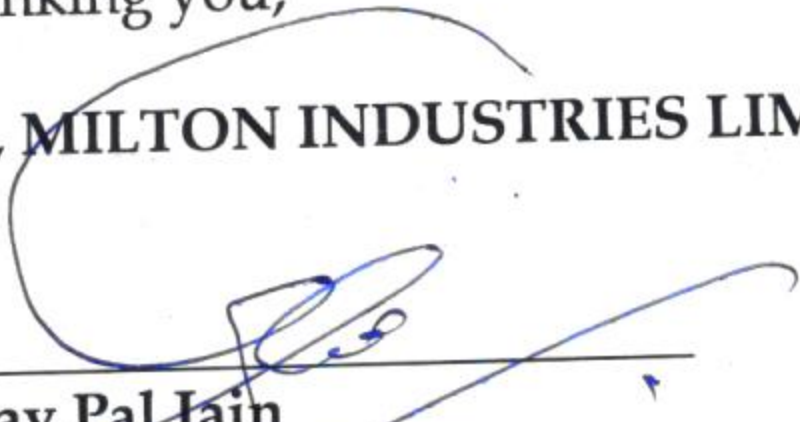
In furtherance to intimation dated 14th November, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the company which was scheduled to be held on Friday, 14th November, 2025 and was postponed due to unavoidable circumstances has now been rescheduled to be held on Saturday, 22nd November, 2025, inter-alia to consider and approve the unaudited financial results of the company for the quarter and half year ended on 30th September, 2025.

Further, in accordance with the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons and their immediate relatives to deal in shares of the Company, had been closed from Wednesday, October 1, 2025 and would continue to remain closed till 48 hours from the conclusion of the meeting.

Kindly update the same on your records.

Thanking you,

For, MILTON INDUSTRIES LIMITED


Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

