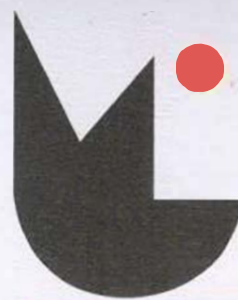


Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber,
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Email : milton@miltonindustries.net
milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



**MILTON
INDUSTRIES LIMITED**

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

May 22, 2026

To,
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

Sub: Intimation of Board Meeting 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/ Ma'am,

This is to inform you that a meeting of Board of Directors is scheduled to be held on **Thursday, May 28, 2026** inter alia to transact the following businesses:-

1. To consider and approve the standalone Audited Financial Results of the company for half year and financial year ended on March 31, 2026 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2026 and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2026 and will remain closed till 48 hours from the date of announcement of financial results as mentioned.

The above information is also available on the Company's website at i.e. www.miltonindustries.in.

Kindly update the same on your records.

Thanking you,

For, **MILTON INDUSTRIES LIMITED**

Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712

