

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



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

Date: 26-05-2025

To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

Dear Sir/Madam,

Sub: Intimation of Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on May 30, 2025, Friday at registered office of the Company, to discuss the following matters:

1. To consider and approve audited financial Results for the Financial Year ended March 31, 2025 along with the Audited Report thereon.
2. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and "code of practices & procedures for fair disclosure of unpublished price sensitive information" of the company, the trading window shall continue to be closed for the Directors, Key Management Personnel of the Company and the Designated persons defined under the code till 48 hours after the declaration of results.

Kindly take the note of the same.

For Milton Industries Limited

A handwritten signature in blue ink, appearing to read 'Ronak Maheshwari', is written over a horizontal line.

Ronak Maheshwari
Company Secretary

