

Registered Office :

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CIN : L20299GJ1985PLC008047



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

Date: 27th March, 2026

To,
NSE Limited,
Exchange Plaza, Plot No. C/1,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051,
Symbol: MILTON

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the half year and Financial Year Ended on March 31, 2026

Pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD 2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code"), the trading window for dealing in shares of the Company shall remain closed for the insiders from April 01, 2026 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Audited Financial Results for the financial year ended on March 31, 2026.

Accordingly, all the designated persons (including dependents and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

Further in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, the PAN of the designated person shall stand freeze by the Designated Depository "NDSL" w.e.f. April 1, 2026 till 48 hours from the declaration of the Audited Financial Results of the Company.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on the website of the Company at www.miltonindustries.in

Thanking you

Yours faithfully

For, Milton Industries Limited

Vijay Pal Jain
Director
DIN: 00343712

