

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

October 28, 2026



**MILTON
INDUSTRIES LIMITED**

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

To
National Stock Exchange of India Limited
The General Manager-Listing
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol – MILTON
ISIN: INE376Y01016

Subject: 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/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 3rd November, 2026** inter alia, to consider the following business:

1. To consider and approve the Un-audited Financial Results of the company for the half year ended on 30th September, 2026 along with draft Limited Review Report of Statutory Auditors thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

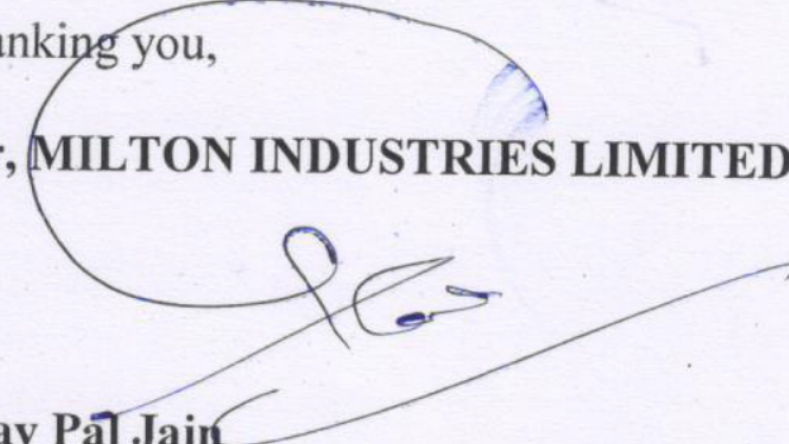
Further, in accordance with the Company's Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Code of Conduct for Prohibition of Insider Trading of the Company, the "Trading Window" for the designated persons, connected persons and their immediate relatives to deal in shares of the Company, had been closed from Thursday, 1st October, 2026 and would continue to remain closed till 48 hours from the conclusion of the meeting.

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

