

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



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

Date: September 30, 2025

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

Subject: Outcome of 39TH Annual General Meeting of the company held on Tuesday, 30.09.2025 at 03:00 P.M. and concluded at 04:30 P.M.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the resolution relating to the following matters have been passed with requisite majority at the 39th Annual General Meeting held on Tuesday, 30th September, 2025 at 3:00 P.M. through Video Conference/ other Audio –Visual means without physical presence of the Member at common venue and concluded at 04:30 P.M.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and cash flow statement for the year ended on that date and reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Vijay Pal Jain (DIN: 00343712) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Vikas Jain (DIN: 00301277) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

The above business were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.



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Details of voting results as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, Milton Industries Limited



Vijay Pal Jain

Chairman cum Managing Director

DIN: 00343712

