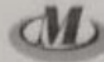




BIFMA CERTIFIED



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 02nd August, 2025

To,
BSE Limited
Listing Department,
P J Towers, 1st floor Dalal Street, Mumbai
400001

Sub: Intimation for adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 541337

Dear Sir/ Madam,

With reference to our prior intimation dated 30TH July, 2025 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, 02nd August, 2025 has been adjourn due to unavoidable reasons and now it will be held on Monday 11th August, 2025 to consider and approve the following matters:

1. Approval of Financial Results: To consider and approve the Un-Audited Financial Results with the Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024.
2. Any other matters with the permission of chairman.

Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable laws, the trading window for dealing in the Company's securities has been closed. It shall remain closed until 48 hours after the outcome of the meeting is declared.

We request you to kindly take the above on record.

For Milestone Furniture Limited

Kanika Kabra

Company Secretary

CIN: L36912MH2014PLC254131

Regd. Office: Level 4, DYN SATY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar, Mumbai,
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Email ID. Director1@milestonefurniture.in, Ph. No.7738146226

Website: www.milestonefurniture.in