

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 8th August, 2025

To

The Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., 8th August, 2025

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations.

This is to inform you that the Board of Directors, in their meeting held today i.e., 8th August, 2025 has, inter alia, approved the unaudited quarterly financial results (standalone and consolidated) for the quarter ended 30th June, 2025. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the said Unaudited Financial Results along with the Limited Review Report of the Auditor.

The Meeting of the Board of Directors commenced at 03:15 p.m. and concluded at 03:48 p.m.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

**Anita
Rahul
Kabra**

Digitally signed by
Anita Rahul Kabra
Date: 2025.08.08
15:51:40 +05'30'

Anita
Company Secretary

54-B, Hoskote, Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA

Phone Off : 91-80-25202049, 27971334
e-Fax : +35316842030
e-mail : alkasgl@yahoo.com
website : www.milestonegloballimited.com

Independent Auditor's Review Report on Unaudited standalone quarterly financial results of MILESTONE GLOBAL LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

To
The Board of Directors of
MILESTONE GLOBAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MILESTONE GLOBAL LIMITED**(the Company) for the quarter ended June 30, 2025 (the Statement), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013('the Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the Ind AS34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For P.L. Tandon & Co.
Chartered Accountants
Registration Number: 000186C
P.P. Singh
P.P.SINGH
(Partner))
Membership Number: 072754
UDIN:25072754BMJPIK5779

Date :08-08-2025

Place Kanpur

MILESTONE GLOBAL LIMITED
CIN: L93000KA1990PLC011082

Regd. Office: #54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE-562114
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Three Months Ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
I	Revenue From Operations	311.28	307.39	336.44	1,220.32
II	Other income	24.17	11.92	5.45	29.60
III	Total Revenue	335.45	319.31	341.89	1,249.92
IV	Expenses				
	Cost of Material Consumed	179.95	145.90	187.24	599.91
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-progress	(21.25)	11.29	(7.01)	17.48
	Employee benefits Expenses	41.83	42.45	43.49	166.68
	Depreciation and Amortisation Expense	8.50	6.94	8.00	33.94
	Other expenses	97.58	104.52	97.28	393.20
	Total Expenses	306.61	311.10	329.00	1,211.21
V	Profit/(Loss) before Exceptional and Extraordinary Items and Tax	28.84	8.21	12.89	38.71
VI	Exceptional Items	-	-	-	-
	Profit/(Loss) before Extraordinary Items and Tax	28.84	8.21	12.89	38.71
VII	Extraordinary Items	-	-	-	-
	Profit/(Loss) before Tax	28.84	8.21	12.89	38.71
VIII	Tax Expenses (Including tax adjustment of earlier years)	-	(10.55)	-	(10.43)
	Net Profit/(loss) for the period	28.84	(2.34)	12.89	28.28
IX	Other Comprehensive Income (Net of Tax)	-	-	-	-
	Items that will be reclassified to profit and loss in subsequent period	-	-	-	-
	Total of Other Comprehensive Income for the period	-	-	-	-
	Total Comprehensive Income	28.84	(2.34)	12.89	28.28
X	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75
XI	Other equity excluding revaluation reserve	-	-	-	476.61
XII	Earnings Per Share (EPS) [of Rs.10/- each not annualized - Basic & Diluted] in Rs.	0.57	(0.05)	0.26	0.56
1	Segment Revenue				
	a. Segment -USA	181.05	141.06	207.48	683.95
	b. Segment -Europe	130.23	145.08	109.80	456.49
	c. Segment - Canada	-	21.25	19.16	79.88
	Total	311.28	307.39	336.44	1220.32
2	Segment Results				
	a. Segment-USA	21.72	6.52	12.88	40.72
	b. Segment -Europe	15.62	7.56	6.82	27.17
	c. Segment - Canada	-	1.07	1.19	4.76
	Total	37.34	15.15	20.89	72.65
	Less: ii) Unallocable Expenditure	8.50	6.94	8.00	33.94
3	Total Profit / (Loss) Before Tax	28.84	8.21	12.89	38.71
	Capital Employed				
	a. Segment-USA	97.53	71.52	161.63	71.52
	b. Segment- Europe	159.00	150.64	77.49	150.64
	c. Segment- Canada	-	10.71	-	10.71
	d. Segment - India	1.43	1.43	1.43	1.43
	Total	257.96	234.30	240.55	234.30

Notes:

- The above results have been reviewed by the Auditee Committee and approved by the Board of Directors at their meeting held on 08.08.2025 The auditor's have performed a limited review of the same.
- Segment report is based on Geographical Segment with classification by location of customers.
- Provision for Taxation will be made at the year end.
- Previous periods figures have been regrouped to make them comparable.

For and on behalf of the Board



(Signature)

Date: 08.08.2025
Place: New Delhi

Alok Krishna Agarwal
Chairman
DIN: 00127273

Independent Auditor's Review Report on unaudited consolidated quarterly financial results of MILESTONE GLOBAL LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

**The Board of Directors of
Milestone Global Limited**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Milestone Global Limited("the Parent")and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2025,attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended) including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Milestone Global Limited	Parent Company
Milestone Global Limited U.K.	Subsidiary Company
Milestone Imports Inc – USA	Subsidiary Company

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial information of two subsidiaries which have not been reviewed, whose interim financial information reflect total revenue Rs. 283.44 lakh , total net profit before tax of Rs.25.51 lakh (net) and total comprehensive income of Rs.16.53 lakh (net) lakh, as considered in the consolidated unaudited financial results based on their interim financial information which have not been reviewed and have been approved and furnished to us by the management and our conclusion on the statement , in so far as it relates to the affairs of these subsidiaries , is based solely on the unaudited interim financial results and other unaudited financial information.

Our conclusion on the Statement is not modified in respect of the above matter.

Date: 08/08/2025
Place: KANPUR



For -P.L. Tandon & Co.
Chartered Accountants
FRN:000186C
P.P. Singh
P.P.SINGH
(PARTNER)
Membership No. 0727545
UDIN:25072754BMJPIL9916

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Regd. Office: #54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE- 562114
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Three Months Ended			Year Ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
I	Revenue From Operations	417.58	326.49	330.17	1,230.72
II	Other Income	24.36	11.91	5.57	29.60
III	Total Revenue	441.94	338.40	335.74	1,260.32
IV	Expenses				
	Cost of Material Consumed	179.95	145.90	187.24	599.91
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-progress	27.85	28.95	(40.86)	(35.75)
	Employee benefits Expenses	41.83	42.45	43.49	166.68
	Depreciation and Amortisation Expense	8.50	6.94	8.00	33.94
	Other expenses	140.58	97.52	121.32	465.60
	Total Expenses	398.71	321.76	319.39	1,230.38
V	Profit/(Loss) before Exceptional and Extraordinary items and Tax	43.23	16.64	16.35	29.94
VI	Exceptional Items	-	-	-	-
	Profit/(Loss) before Extraordinary Items and Tax	43.23	16.64	16.35	29.94
VII	Extraordinary Items	-	-	-	-
	Profit/(Loss) before Tax	43.23	16.64	16.35	29.94
VIII	Tax Expenses (Including tax adjustment of earlier years)	-	10.55	-	10.43
	Net Profit/(loss) for the period	43.23	6.09	16.35	19.51
IX	Other Comprehensive Income				
	Items that will not be reclassified to profit and loss in subsequent period	-	-	-	-
	Exchange difference on translation of foreign operations	(8.98)	(1.44)	(0.17)	0.39
	Total of other comprehensive income for the period	(8.98)	(1.44)	(0.17)	0.39
	Total Comprehensive Income	34.25	4.65	16.52	19.90
X	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75
XI	Other equity excluding revaluation reserve	-	444.99	-	444.99
XII	Earnings Per Share (EPS)(of Rs.10/- each not annualized - Basic & Diluted) in Rs.	0.86	0.13	0.33	0.40
1	Segment Revenue				
	a. Segment -USA	181.05	141.06	207.48	683.95
	b. Segment -Europe	236.53	164.18	103.53	466.89
	c. Segment - Canada	-	21.25	19.16	79.88
	Total	417.58	326.49	330.17	1230.72
2	Segment Results				
	a. Segment-USA	22.43	11.30	15.30	35.50
	b. Segment -Europe	29.30	10.74	7.64	24.23
	c. Segment - Canada	-	1.54	1.41	4.15
	Total	51.73	23.58	24.35	63.88
	Less: ii) Unallocable Expenditure	8.50	6.94	8.00	33.94
3	Total Profit / (Loss) Before Tax	43.23	16.64	16.35	29.94
	Capital Employed				
	a. Segment-USA	97.53	52.29	181.63	52.29
	b. Segment- Europe	159.00	96.95	49.69	96.95
	c. Segment- Canada	-	10.71	-	10.71
	d. Segment - India	1.43	1.43	1.43	1.43
	Total	257.96	161.38	212.75	161.38

Notes:

- The Above results have been reviewed by the Audit Committee and approved by the board of directors at their meeting held on 08.08.2025
- Segment report is based on Geographical Segment with classification by location of customers.
- The provision for tax will be made at the year end.
- Previous period figures have been regrouped / recasted to make them comparable

Date: 08.08.2025
Place: New Delhi

For and on behalf of the Board

Alok Krishna Agarwal
Chairman
DIN: 00127273