

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101

E-mail: milgreysfinance@gmail.com, Website: www.milgreys.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date; 08-12-2025

To,

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 511018

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, December 15, 2025 to consider inter alia the following business:

Consideration of the proposal for the issue of shares on a preferential basis.

The above-mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,
For Milgrey Finance Investments Ltd.

Abhay Gupta
Director
DIN: 02294699