

# MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: Office No102 Sealord CHS Ltd, Ram Nagar Borivali (w) Mumbai, Borivali West,  
Mumbai, Borivali West, Maharashtra, India, 400092

E-mail: [milgreysfinance@gmail.com](mailto:milgreysfinance@gmail.com), Website: [www.milgreys.in](http://www.milgreys.in)

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

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**18.12.2025**

**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 and with reference to our earlier intimation regarding the Board Meeting scheduled to be held on **December 15, 2025**, which could not be conducted due to unavoidable circumstances, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, December 26, 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 Milgreys Finance Investments Ltd.**

**Abhay Gupta**  
**Director**  
**DIN: 02294699**