



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 21/01/2026**To,****BSE Ltd.****Department of Corporate Services,**

Listing Compliance, Floor 25, P J Towers,

Dalal Street, Mumbai-400 001

Script Code: 541337**Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting of Directors scheduled to be held on Wednesday i.e. 28th January, 2026.****Dear Sir(s),**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of Milestone Furniture Limited schedule to be held on Wednesday i.e. 28th January, 2026 at the registered office of the company at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Road, J.B. Nagar, Mumbai- 400059 to inter-alia transacts the following matters:

1. To discussed and consider the proposal for raising of funds through issue of new securities on preferential basis Equity Shares/ Warrants, Private Placement, Right issue or any other permissible mode, as may be permissible under the provisions of the Companies Act, 2013, read with the rules made thereunder, and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, subject to such approvals as may be required.
2. To discuss consider approve the proposal for acquisition of equity shares of U M T INFRA PROJECTS PRIVATE LIMITED, and to also discussed and approve the acquisition price and mode of consideration of payment towards acquisition, subject to such approvals as may be required.
3. Any other business with the permission of the Chairman.

The Trading Window for trading in the Company's equity shares has been closed from this notice i.e. January 21, 2026, till the expiry of forty-eight (48) hours after the announcement/ declaration of the outcome of this meeting.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Milestone Furniture Limited
Mayank Rasiklal Kotadia**Whole Time Director****DIN -07484438**

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N: L36912MH2014PLC254131**Regd. Office: Level 4, DYNASTY Business Park, A wing, Andheri-Kurla Road, J.B. Nagar,
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