

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: milgreyfinance@gmail.com, **Website:** www.milgrey.in
Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

22.01.2026

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 Thursday, January 29, 2026, to consider inter alia the following business:

* To consider and approve the increase in Authorized Capital of the Company.

* To consider the proposal for alteration in MOA and AOA

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 And Investments Ltd.

**Abhay Gupta
Director
DIN: 02294699**