

MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road,
Thane (West) 400615

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Date: 26th December, 2025

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Intimation for Closure of Trading Window

Ref: Millennium Online Solutions (India) Limited. (Scrip Code: 511187)

Respected Sir/Madam,

Pursuant to BSE Circular dated 2nd April, 2019 vide Ref No: LIST/COMP/01/2019-20 please note that the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons with effect from 1st January, 2026 for the purpose of consideration of Un-Audited Financial Results for the quarter ended 31st December, 2025.

The Trading Window shall open 48 hours after the Announcement of Audited Financial Results for the quarter ended 31st December, 2025, become generally available.

The above is for your information and record.

Yours faithfully,

For Millennium Online Solutions (India) Limited



Harilal Singh
Whole-Time Director
DIN: 05124923