



MILESTONE FURNITURE LIMITED

Date: 26th December, 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code – 541337

Sub-Revised Outcome of Board Meeting held on December 1, 2025 – Correction of Designation of Mrs. Payal Vatsal Thakkar

Ref: Outcome of Meeting of the Board of Directors held on today i.e. Monday, 01st December, 2025

Dear Sir/Madam,

This is to inform you that in continuation of our earlier submission dated 01.12.2025 regarding the outcome of the Board Meeting, the Company had announced the appointment of Mrs. Payal Vatsal Thakkar (DIN: 10799911) as an Additional Director, designated as Executive Director (Woman Director) of the Company, and her appointment was recommended by the NRC for regularization for a term of 5 years, subject to approval of the members at the ensuing AGM.

We wish to clarify that there was a typographical error in the earlier filing regarding her designation.

The Board has appointed Mrs. Payal Vatsal Thakkar as an Additional Director, designated as a Non-Executive, Non-Independent Director of the Company. The NRC has recommended her regularization in the same capacity for approval of the members at the AGM.

Except for the correction of designation as stated above, all other details in the original filing remain unchanged.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Milestone Furniture Limited

Mayank Rasiklal Kotadia
Whole time Director
DIN: 07484438

CIN: L36912MH2014PLC254131

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