

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Registered Office: 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114, Bangalore, India

Ph No: 91-80-27971334 **Email ID:** accounts@milestonegloballimited.com

Website: www.milestonegloballimited.com

Date: 28th January, 2026

To

The Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Tel: 91-22-22721233/4

Fax: 91-22-22721919

Dear Sir,

Sub: - Notice of Board Meeting U/R 29 of LODR-reg

Ref: - Regulation 33 of LODR

Scrip Code: 531338

Notice is hereby given that the next meeting of Board of Directors of the Company will be held at 54-B, Hoskote Industrial Area, Chintamani Road, Hoskote, Bangalore-562114 on Saturday 7th day of February, 2026 to, *inter alia*, consider and approve the following:

1. Unaudited financial results for the quarter ended 31st December, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. Somendra Kumar Agarwal as an Independent Director for a second term of 5 consecutive years, subject to approval of shareholders in the ensuing AGM.
3. Re-appointment of Mr. Tek Chand Bhardwaj as an Independent Director for a second term of 5 consecutive years, subject to approval of shareholders in the ensuing AGM.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 1st January 2026, shall end on 9th February 2026 i.e after 48 hours of the declaration of quarterly financial results for the Company on 7th February 2026.

This is for your information and Records.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita

Company Secretary