

# Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 29<sup>th</sup> July, 2025

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 Friday, 8<sup>th</sup> day of August, 2025 to, inter alia, approve the Un-audited quarterly financial results for the quarter ended 30<sup>th</sup> June, 2025 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 July 01, 2025, and shall end on 10<sup>th</sup> August, 2025 i.e after 48 hours of the declaration of financial results for the Company on 8<sup>th</sup> August, 2025.

This is for your information and Records.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita

Company Secretary

# 54-B, Hoskote, Industrial Area,  
K.I.A.D.B., Chintamani Road,  
HOSKOTE - 562114  
BANGALORE, INDIA

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