



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 30th July, 2025

To,

BSE Limited

Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Sub: : Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 541337

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 02nd August, 2025** at its Registered office to inter-alia transact the following Matters:

1. **Approval of Financial Results:** To consider and approve the Un-Audited Financial Results with the Limited Review Report on the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2024;
2. Any other matters with the permission of chairman.

We request you to kindly take the above on record.

For Milestone Furniture Limited

Mayank Rasiklal Kotadia
(DIN: 07484438)
(Whole Time Director)

CIN: L36912MH2014PLC254131

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