

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: 13th May, 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 23rd day of May, 2026 to, *inter alia*, consider and approve the following:

1. Audited financial results for the quarter and year ended 31st March, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Ms. Alka Agarwal as Whole Time Director, whose term as such shall expire on 5th January, 2027. In terms of proviso to Section 196(2) of the Companies Act, 2013, the Board of Directors of the Company considered and approved the re-appointment of Ms. Alka Agarwal as a Whole Time Director for a period of 5 years effective from 6th January 2027 till 5th January 2032 and also fix her remuneration as a Whole Time Director, subject to approval of shareholders in the ensuing Annual General Meeting.
3. Fixing the remuneration of Mr. Fiyaz Ahmed for his remaining tenure as Whole Time Director starting from 1st October 2026 till 30th September 2028.

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 April 2026, shall end on 25th May 2026 i.e after 48 hours of the declaration of quarterly/yearly financial results for the Company on 23rd May, 2026.

This is for your information and Records.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita

Company Secretary