Milestone Group

MILESTONE FURNITURE LIMITED

Notice of the Continuing Session

12th Annual General Meeting

For the financial year ended 31 March 2026

ADJOURNED ON 21 NOVEMBER 2026

Wednesday, 9 December 2026

12:30 p.m. IST

In person at the registered office
Level 4, Dynasty Business Park, A Wing, Andheri-Kurla Road, J.B. Nagar, Mumbai, Maharashtra 400059

Milestone Group

MILESTONE FURNITURE LIMITED

Date: [23.11.2026]

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Notice of the continuing session of the adjourned 12th Annual General Meeting | BSE Scrip Code 541337

Dear Sir / Madam,

Pursuant to Regulation 30 read with paragraph 12 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the notice of the continuing session of the Company's 12th AGM for FY 2025–26, together with the ballot paper format (Annexure A). The AGM commenced at 12:30 p.m. (IST) on 21 November 2026 through VC/OAVM. Members reported difficulty casting votes electronically and raising questions during the session. At 1:05 p.m., the Chairman adjourned the meeting and assured Members that the Company would address the difficulties and inform all shareholders.

After considering the Scrutinizer's recommendation and the emails from affected shareholders, the Chairman decided to resume the AGM in person on Wednesday, 9 December 2026 at 12:30 p.m. (IST) at the registered office: Level 4, Dynasty Business Park, A Wing, Andheri-Kurla Road, J.B. Nagar, Mumbai, Maharashtra 400059. This revises the earlier indicative one-week timetable. Members may raise outstanding questions before voting on unfinished business from the original notice dated 30 October 2026. The notice is issued under paragraph 15 of SS-2 read with Section 118(10) of the Companies Act, 2013. The venue is in accordance with Section 96(2). Electronic dispatch on 23 November allows ten clear business days before the session, excluding both dates, weekends and the holiday on 24 November.

Eligible Members attending the continuing session may vote by ballot paper on each resolution on which they have not already cast a valid vote. After the session concludes, the Scrutinizer will reconcile the records, count all valid votes and postal ballots/venue ballots once per resolution, and submit a consolidated report. The Company will disclose the results to BSE.

Annexure A is for voting at the venue or shareholders can sent the postal ballot by post or through electronic means. Section 110(1)(b) excludes ordinary AGM business from the postal ballot procedure.

Kindly take the enclosed notice on record.

Yours faithfully,



For Milestone Furniture Limited

Akshay Sharma | Director | DIN 10701657
Place: Chandigarh

Encl.: Notice of the continuing session of the 12th AGM, including Annexure A (ballot/Postal ballot paper format).

CIN: L36912MH2014PLC254131
Regd. Office: LEVEL 4, DYNASTY BUSINESS PARK, A WING, ANDHERI-KURLA ROAD, J.B. NAGAR, MUMBAI, MAHARASHTRA, INDIA, 400059
Email ID. Director1@milestonefurniture.in, Ph. No. 9041009921
Website: www.milestonefurniture.in

ANNEXURE A

Format of Ballot Paper/Postal Ballot for voting at the continuing session

Milestone Furniture Limited | 12th Annual General Meeting

Wednesday, 9 December 2026 at 12:30 p.m. (IST) | Registered office, Mumbai

Name of Shareholder :

_____

Registered address :

_____

Folio / DP ID and Client ID: _____

Equity shares held: _____

Mark one choice per resolution on which you are entitled to vote. The full resolutions appear in the original Notice Dated 30th Day of October,2026.

No.	Resolution	For	Against
1	Adoption of audited financial statements for FY 2025–26 and the Board's and Auditors' Reports. (Ordinary)		
2	Appointment of Gupta Rajesh & Associates as statutory auditors for five years and approval of remuneration. (Ordinary)		
3	Increase authorised share capital from ₹10 crore to ₹50 crore and amend Clause V of the Memorandum. (Special)		
4	Appointment of Ms Vaishali Balasaheb Jagtap as a Non-Executive, Non-Independent Director. (Ordinary)		
5	Appointment of Mr Akash Chugh as an Independent Director for a first term of five years. (Special)		
6	Approve the Milestone Furniture Employee Stock Option Scheme 2026 and grants thereunder, including to group company employees and identified employees. (Special)		
7	Preferential issue of up to 86,39,364 equity shares of ₹10 each at ₹28.42 per share upon conversion of debt, loans and securities. (Special)		

Place _____ Date _____

Submit the completed ballot at the meeting venue on or before 9th Day of December,2026.