

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: 23rd 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Board of Directors in their meeting held today i.e. 23rd May, 2026 has, inter-alia, approved the re-appointment of Ms. Alka Agarwal (DIN: 00127176) as a Whole Time Director on the Board of the Company for a period of 5 years commencing from 6th January 2027 till 5th January 2032 (both days inclusive) and fixing her remuneration , subject to approval of shareholders in ensuing annual general meeting.

The details as required under sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you.
Yours faithfully
For Milestone Global Limited

Anita
Company Secretary

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Annexure A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Alka Agarwal (DIN: 00127176) as a Whole Time Director on the Board of the Company for a period of 5 years commencing from 6 th January 2027 till 5 th January 2032 (both days inclusive)
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	<p>The existing term of Ms. Alka Agarwal as a Whole Time Director will end on 5th January 2027.</p> <p>The Board of Directors have, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Ms. Alka Agarwal (DIN: 00127176) as a Whole Time Director on the Board of the Company for a period of 5 years commencing from 6th January 2027 till 5th January 2032 (both days inclusive), subject to approval of shareholders in ensuing annual general meeting.</p> <p>Effective Date of Re-appointment- 6th January 2027.</p>
3	Brief Profile (in case of appointment)	<p>Ms. Alka Agarwal holds a BA LLB degree from Delhi University. She is also the CEO of the Company and has been associated with the Company as such since 2004.</p> <p>Over the years, she has played a pivotal role in the growth and development of the Company and has acquired extensive experience in the granite industry, which is the core business of the Company.</p>

		<p>Under her leadership, the Company has benefited from her deep industry knowledge, strategic vision, and strong managerial capabilities.</p> <p>During her tenure as CEO and Whole Time Director, she has gained significant expertise in human resource management, business operations, and general management. Her remarkable problem-solving abilities, leadership skills, and commitment towards organizational growth have consistently added substantial value to the Company.</p> <p>She has been instrumental in guiding the Company in the right direction through effective decision-making, efficient management practices, and a forward-looking approach. Her continued association, dedication, and leadership make her an invaluable asset to the Company.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Alka Agarwal is the sister of Mr. Alok Krishna Agarwal (Director).
5	Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Ms. Alka Agarwal is not debarred from holding the office of director by any SEBI order or any other such authority.