To
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: November 12, 2026

Dear Sir/Madam,

Sub.: Intimation of Adjournment of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Ref.: Our intimation dated 7th November, 2026, regarding the Board Meeting scheduled to be held on 12th November, 2026.

REF: SCRIP CODE: 544826

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e., 12th November, 2026, to consider and approve, inter alia, the Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Report thereon, remained inconclusive.

Accordingly, the Board Meeting has been adjourned and shall reconvene tomorrow, i.e., 13th November, 2026, to consider and conclude the pending agenda items, including the aforesaid Unaudited Standalone Financial Results.

The Company shall make the requisite disclosure to the Stock Exchange upon conclusion of the adjourned Board Meeting.

You are requested to kindly take the above information on record.

Thanking you,

FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR ACHARYA
Digitally signed by SRIDHAR ACHARYA
Date: 2026.11.12 21:53:22 +05'30'

SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Place: Bangalore
Date: 12th November, 2026