

# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L72900MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road,  
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Date: 26<sup>th</sup> May, 2026

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Subject: Outcome of the Board Meeting held on Tuesday the May 26<sup>th</sup> 2025.**

**Ref: MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED. (Scrip Code: 511187)**

Dear Sir,


With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Today i.e. Tuesday the 26<sup>th</sup> May 2026, at 4.00 p.m. approved the following:

1. Approval of IND-AS compliant Standalone & consolidated Audited Financial Results along with Audit Report for the quarter and year ended on the March, 31 2026 pursuant to regulation 33 of listing Obligation and Disclosure Requirement, 2015.
2. Approval of IND-AS compliant Standalone & consolidated Statement of Assets and Liabilities for the year ended March, 31 2026.
3. Also note that M/s. B Chordia & Co, Statutory auditors of the Company have issued the Audit report for the financial year ended on March 31, 2026 with unmodified opinion pursuant to regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.

The meeting was concluded at 5.00 p.m.

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Millennium Online Solutions (India) Limited

  
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Harilal Singh  
Whole time director  
DIN: 05124923

