19th September, 2026

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: - Submission of Annual General Meeting's Proceedings –Reg.
Ref: - Regulation 30 under SEBI Listing Regulations 2015(LODR)
Reg: Scrip Code: 531338

With reference to the above cited subject, we wish to submit the summary of proceedings of the 36th Annual General Meeting of the shareholders, held today, i.e. Saturday, 19th September, 2026 for your information and records.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully
For **Milestone Global Limited**

Anita Rahul Kabra
Digitally signed by Anita Rahul Kabra
Date: 2026.09.19 15:50:49 +05'30'

Anita
Company Secretary

Encl: As above.

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Summary of Proceedings of 36th Annual General Meeting of Milestone Global Limited

The 36th Annual General Meeting (AGM) of Milestone Global Limited ("the Company") was held on Saturday, 19th September 2026 at 11:00 a.m. (IST) through Video Conference (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors' and KMP's in Attendance	
Alok Krishna Agarwal (Non-Executive Chairman and Chairman of Stakeholder and Relationship Committee)	Joined over VC from New Delhi
Alka Agarwal (Whole Time Director and CEO)	Joined over VC from Bangalore
Syed Fiyaz Ahmed (Whole Time Director)	Joined over VC from Bangalore
Somendra Kumar Agarwal (Independent Director and Chairman of Nomination and Remuneration Committee)	Joined over VC from Agra
Shweta Umesh Kumar Sinha (Independent Director and Chairperson of Audit Committee)	Joined over VC from Mumbai
Mast Ram Tek Chand Bhardwaj (Independent Director)	Joined over VC from Bangalore
Sunil Kumar Sharma (CFO)	Joined over VC from Bangalore
Anita (Company Secretary)	Joined over VC from Bangalore
Other Attendees	
Statutory Auditors M/s P.L. Tandon & Co.	Joined over VC from Kanpur
M. Jagadeesh Scrutinizer	Joined over VC from Bangalore
Mr. Harish (Integrated Registry Management Services Private Limited)	Joined over VC from Bangalore

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Quorum of the Meeting:

The requisite quorum for the meeting was obtained by 11:00 a.m. and the meeting started at the scheduled time of 11:00 a.m. and concluded at 11:26 a.m.

Mr. Alok Krishna Agarwal, Chairman, chaired the meeting. The Chairman welcomed all the members and informed that this Annual General Meeting is being held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He then requested his colleagues to introduce themselves.

The Chairman then informed that participation of members attending through Video Conference is being reckoned for the purpose of quorum as per circulars issued by MCA and Section 103 of the Companies Act, 2013.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary then provided general instructions to the members present regarding participation and voting at the meeting.

The Chairman declared that the Company has taken all feasible efforts to enable members to participate through Video Conferencing and Vote at AGM.

With the permission of the members, the Chairman took as read the audited financial statements, the Board’s Report and the Management Discussion and Analysis Report for the year ended 31st March, 2026.

The Chairman then explained to the members about the scenario of the Granite Industry in general during the year under review. He then requested Ms. Alka Agarwal, Whole Time Director and CEO, to takeover and talk about the operational performance of the Company during the year under review.

Ms. Alka Agarwal informed the shareholders that the Company's profitability during the financial year under review remained broadly in line with the previous year. The primary reason continues to be the reduction in turnover following the loss of one of the Company's major customers, the impact of which is still being absorbed. While the Company has made steady progress in replacing the lost business, bridging such a significant gap requires considerable time and sustained efforts. The Company is focused on developing a strong network of new retail customers across key international markets. Although these initiatives are expected to take time before translating into significant business volumes, they are expected to contribute positively to the Company's long-term growth. Establishing and nurturing these customer relationships is a gradual process and is expected to take approximately 1.5 to 2 years before meaningful volumes are achieved. She further informed the shareholders that the Company's efforts to expand its presence in the European and UK markets have continued to yield encouraging results. Further, the Company's wholly owned subsidiary in the United States is witnessing gradual improvement in business traction, and the management remains optimistic that it will contribute meaningfully to the Company's overall growth in the coming years.

She further informed the members that the business environment during the year also continued to present several challenges. Ongoing geopolitical uncertainties and conflicts impacted global trade, while elevated shipping costs and extended transit times of two to three weeks led to delays in dispatches and deliveries. In addition, the availability of raw material blocks remained constrained, with procurement at significantly higher prices, thereby exerting pressure on operating margins.The Company also experienced the impact of fluctuations in import tariffs and trade policy measures affecting Indian products in the United States market. The uncertainty surrounding tariff levels led certain customers to adopt a cautious procurement approach, resulting in lower order volumes during the year. The management continues to closely monitor these developments and is actively pursuing market diversification to mitigate the impact of such external factors.

Despite these challenges, the Company has continued to focus on expanding its customer base, strengthening its market presence, and improving operational efficiencies. The management remains confident that the strategic initiatives currently being undertaken, together with the gradual recovery in business through existing and new markets, will support an improvement in turnover and profitability over the next few years.

The Chairman then briefed the shareholders about the Corporate Governance mechanism and Investor Relations.

Thereafter, the Company Secretary gave a summary of the auditor's report, by the Statutory Auditors, P.L. Tandon & Co. and the Secretarial Auditors, Mr. Akhilesh Singh and informed that both the auditors have expressed unqualified opinion in their respective audit reports.

The Chairman then took the Notice convening the meeting as read.

The Company Secretary then informed that the Company had provided members the facility to cast their votes electronically, on all the resolutions set forth in the AGM Notice and that the members who have not cast their vote electronically and are participating in the meeting will have an opportunity to cast their votes through the e-voting system provided by CDSL.

The following items of business, as per the Notice of AGM, were taken up by the Company Secretary.

S.No.	Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements (both standalone and consolidated) of the Company for the financial year ending 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Appointment of Mr. Syed Fiyad Ahmed as director liable to retire by rotation	Ordinary
3	Fixing remuneration of Mr. Syed Fiyaz Ahmed, Whole Time Director, for his remaining tenure as a Whole Time Director	Special
4	Consider and Approve re-appointment of Ms. Alka Agarwal (DIN:00127176) as Whole Time Director of the Company and approval of remuneration	Ordinary
5	Re-appointment of Mr. Somendra Kumar Agarwal (DIN: 09068991) as an Independent Director	Special
6	Re-appointment of Mr. Mast Ram Tek Chand Bhardwaj (DIN: 09087201) as an Independent Director	Special

Thereafter, the Company Secretary requested the 3(three) "Speaker Shareholders", who had registered with the Company within the stipulated time frame, to raise/ ask any question or queries. However, none of the Speaker Shareholders had joined the meeting and therefore, the Company

Secretary proceeded towards the conclusion of the meeting and informed that the e-voting on the CDSL platform will continue to be available for the next 30 minutes.

The Company Secretary informed the members that the Board of Directors had appointed Mr. M Jagadeesh, Lawyer as the Scrutinizer to supervise the e-voting process and that the Scrutinizer shall submit his consolidated report to the Chairman or to any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting and e-voting during the Meeting.

The resolutions as set forth in the Notice shall be deemed to be passed subject to receipt of requisite majority of votes. The results of the voting shall be declared within the prescribed timeline and shall be placed on the website of the Company and the website of CDSL

Thereafter, the Chairman conveyed his gratitude to all the shareholders and declared the meeting as closed.

This is for your information and records.

Thanking you

Yours sincerely

For Milestone Global Limited

Anita Rahul Kabra

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Date: 2026.09.19 15:42:42 +05'30'

Anita

Company Secretary