



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 18/08/2026

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 541337

Subject: Outcome of the Meeting of the Board of Directors held on 18th August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Part A of Schedule III of the SEBI LODR Regulations, we wish to inform you that the Meeting of the Board of Directors of Milestone Furniture Limited ("the Company") was held today i.e. Tuesday, 18th August, 2026 at the registered office of the Company situated at Level 4, DYNASTY Business Park, A Wing, Andheri-Kurla Road, J.B. Nagar, Mumbai – 400059, wherein the Board, inter alia, considered and approved the following matters:

1. Appointment of Director: Appointed Mr. Akash Chugh (DIN: 11206510) as an Additional Director (Non-Executive & Independent) for a term of 5 consecutive years with effect from 18.08.2026, subject to the approval of shareholders.
2. Appointment of Director: Appointed Ms. Vaishali Balasaheb Jagtap (DIN: 10943315) as an Additional Director (Executive) for a term of 5 consecutive years with effect from 18.08.2026, subject to the approval of shareholders

The detailed disclosures as required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A (Appointment)**.

The Board Meeting commenced at **3:00 P.M.** IST and concluded at **4:25 P.M.** IST.

You are requested to kindly take the above on record and acknowledge the receipt

Thanking you

Yours faithfully,

For Milestone Furniture Limited


FOR MILESTONE FURNITURE LIMITED
DIRECTOR

Akshay Sharma
DIN: 10701657
Additional Director

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



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Annexure A

Details of Appointment

Sr. No.	Particulars	Mr. Akash Chugh	Ms. Vaishali Balasaheb Jagtap
1.	Reason for Change	Appointment as Additional Director (Non-Executive, Independent).	Appointment as Additional Director (Executive).
2.	Date of Appointment & Term	Appointed w.e.f 18.08.2026 for a term of 5 years, subject to shareholder approval	Appointed w.e.f 18.08.2026 for a term of 5 years, subject to shareholder approval
3.	Brief Profile	He is graduate in Computer Science and Engineering and running his own business of Business Consulting and have years of experience in running the business and providing business solutions	She is graduate and running her own business of Tour and Travel and is experienced in running a business and well aware of day to day working matrix of an organisation
4.	Disclosure of relationships	He is not related to any Director or Key Managerial Personnel of the Company.	She is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as per BSE/NSE Circular (June 20, 2018)	We affirm that Mr. Akash Chugh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	We affirm that Ms. Vaishali Balasaheb Jagtap is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CIN: L36912MH2014PLC254131

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