MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

CIN NO: L99999MH1980PLC062779

Flat No.53, 5th Floor, Wing No.11, Vijay Vilash Tores Building, Ghodbunder Road, Thane (West) 400615

Visit us at: www.mosilonline.in, Email - mosilinfo@gmail.com complianceatmillennium@gmail.com

Date: 13th November, 2026.

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

Sub.: Outcome of Board Meeting held on 13th November, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Ref: Millennium Online Solutions (India) Limited

Script Code- 511187

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board of Directors in their meeting held on 13th November, 2026 at 03:00 p.m. and concluded at 04:00 p.m. approved following: -

1. Standalone & Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2026 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015;

2. Standalone & Consolidated IND-AS compliant Statement of Assets and Liabilities for half year ended September 30, 2026.

3. Cash Flow Statement for half year ended September 30, 2026.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

For Millennium Online Solutions (India) Limited

HARILAL SINGH
Director
DIN: 05124923

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