

MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: Office No102 Sealord CHS Ltd, Ram Nagar Borivali (w) Mumbai, Borivali West,
Mumbai, Borivali West, Maharashtra, India, 400092

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Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 11.08.2026

To
Corporate Relationship Department
BSE Limited 1st Floor,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir's/ Madam,

Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

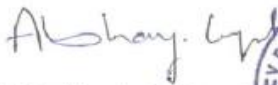
Scrip code: ZMILGFIN | 511018

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 06th August 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 11th August 2026, inter-alia to consider and approve the Un-Audited financial results for the First quarter ended 30 June 2026.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Thursday, 13th August, 2026 inter-alia to consider and approve the Un-Audited financial results for the First quarter ended 30 June 2026 and any other item with the permission of Chairman.

Thanking You

Yours faithfully,
For **Milgrey Finance & Investments Ltd**


AbhayNarain Gupta
Director



Encl: as above