

# 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

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Date: 17-06-2026

To,  
The Manager  
BSE Limited,  
Corporate Relationship Department  
Phirozee Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip code: ZMILGFIN | 511018**

**Subject: Intimation of the meeting of the Board of Directors**

Dear Sir/Madam,

Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Wednesday, June 24, 2026 inter-alia to consider and approve the following:


- 1.. To consider and fix the date, time and venue of 43<sup>rd</sup> Annual general meeting and approve the Director's report along with annexures
2. To consider and approve Book closure for the purpose of the 43<sup>rd</sup> Annual general meeting
3. To increase Authorised share capital of the Company

Further in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company will be closed from June 18, 2026 till the end of the 48 hours of the conclusion of this meeting.

The above information will also be available on the website of the Company.

Thanking You

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

  
AbhayNarain Gupta  
Director



Encl: as above