

MILGREY FINANCE AND INVESTMENTS LTD.

Regd Office: 503, Western Edge II, Western Express Highway, Borivali East, Mumbai, Maharashtra, 400066, Email: milgreyfinance@gmail.com, Website: www.migrey.in
Tel No: 022-29651621, **CIN:** L67120MH1983PLC030316

Date: 04.09.2026

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

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

Scrip code: ZMILGFIN | 511018

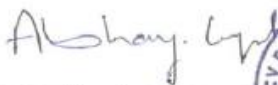
Dear Sir's/ Madam,

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 31st August 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 03rd September, 2026 and then meeting was rescheduled on Friday, 04th September 2026.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors present at the meeting hereby decided to adjourn the Meeting to be held on Tuesday, 08th September, 2026

Thanking You

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


AbhayNarain Gupta
Director



Encl: as above