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: 04.11.2026

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 28th October 2026 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 04th November 2026, inter-alia to consider and approve Quarterly results and any other item with the permission of Chairman.

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 and Board of Directors and decided that the Meeting of Board of Directors will continue to be held on Friday, 13th November, 2026 inter-alia to consider quarterly results and any other item with the permission of Chairman.

Thanking You

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

AbhayNarain Gupta
Director

MILGREY FINANCE AND INVESTMENTS LTD. MUMBAI

Encl: as above