

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Date: 18th August, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Group Investors Meeting.

REF: SCRIP CODE: 544826

Pursuant to the requirements of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will be interacting with a group of investors through virtual mode. The details of the said investor meeting are as follows:

Date of the meeting	Meeting Type	Meeting Mode	Time
Friday, 21 st August 2026	Group Investor Call	Virtual – Meeting	04:00 PM (IST)

Please note that following executives of the company will be participating in the afore-mentioned Investor Meeting:

1. Mr. Sridhar Acharya - Managing Director of the company.
2. Ms. Tejaswini S - Investor Relation officer of the Company.

Please note that no Unpublished Price Sensitive Information (UPSI) is intended to be shared/ discussed during the interaction.

Kindly take note of the same.
Thanking you,

FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Place: Bangalore
Date: 18.08.2026