

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

E-mail: milgreynfinance@gmail.com, Website: www.milgreyn.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 06thAugust, 2026

To
Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Name- (ZMILGFIN | 511018 | INE679T01013)

Subject: Intimation of Board meeting

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 Tuesday, August 11, 2026 inter-alia to consider and approve the following:

- 1) Unaudited financial results for the Quarter ended June 30, 2026.
- 2) Limited review report on unaudited financial results for the quarter ended June 30, 2026.
- 3) To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

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 which were closed from July 1, 2026 till the end of the 48 hours of the declaration of the aforesaid results.

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

This is for the information and records of the Exchange. Thanking You

Yours faithfully,

For **Milgrey Finance & Investments Ltd**


AbhayNarain Gupta
Director



Encl: as above