

MILGREY FINANCE AND INVESTMENTS LTD.

Regd Office: 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (E), Mumbai, Maharashtra, 400101, Email: milgreyfinance@gmail.com, Website: www.milgrey.in
Tel No: 022-29651621, CIN: L67120MH1983PLC030316

Date: 31/08/2026

To
Listing Compliance department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip code: ZMILGFIN | 511018

Subject: Intimation of the meeting of the Board of Directors

Dear Sir/Madam,

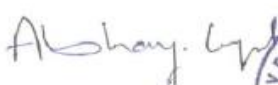
Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Thursday, September 03, 2026 inter-alia to consider and approve the following:

1. To consider and fix the date, time and venue of 43rd Annual general meeting and approve the Director's report along with annexures
2. To consider and approve Book closure for the purpose of the 43rd Annual general meeting
3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

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

Yours faithfully,

For **Milgrey Finance & Investments Ltd**


AbhayNarain Gupta
Director



Encl: as above