

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: milgreynance@gmail.com, Website: www.milgrey.in
Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 16th May, 2026

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

Dear Sir/Madam,

Sub: Board Meeting Outcome under Regulation 30 read with 33(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on Saturday, May 16, 2026, commenced at 6:00 P.M and concluded at 8:00 P.M has inter-alia transacted:

1. Approved the unaudited Standalone financial results of the Company for the quarter and nine months ended December 31, 2025. (enclosed herewith)
2. Took note of the Limited Review Report issued by the Statutory Auditors of the Company on the unaudited Standalone financial results for the quarter ended December 31, 2025. (enclosed herewith)

A copy of aforesaid annexures will be uploaded on the Company's website <http://www.milgrey.in>

Thanking You.

Yours faithfully,
For Milgrey Finance & Investments Ltd

Abhay Narain Gupta
Director



Encl: as above

MILGREY FINANCE AND INVESTMENTS LIMITED							
CIN:L67120MH1983PLC030316							
Regd. Off.: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101							
Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com							
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2025							
Sr. No.	Particulars	STANDALONE					
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	9 Month Ended	Corresponding 9 months ended in the previous year	Previous year ended
		31-12-25 Un-Audited	30-09-25 Un-Audited	31-12-24 UN-Audited	31-12-25 UN-Audited	31-12-24 UN-Audited	31-03-25 Audited
1	Income						
	(a) Revenue From Operations	0.000	0.000	0.000	0.000	0.000	0.000
	(b) Other revenue from operations	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Other Income	0.000	73.570	24.130	163.650	70.400	94.280
	Total Income	0.000	73.570	24.130	163.650	70.400	94.280
2	Expenses						
	(a) Cost of materials consumed/ Shares Purchased						
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.000	0.000	0.000	0.000	0.000	0.000
	(e) Finance Cost	0.039	0.000	0.000	0.000	0.660	0.660
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.059	0.000	15.95
	(g) Fees and commission expense	0.000	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.000	0.000	0.000	0.000	0.000	0.000
	Total Expenses	0.037	21.200	1.700	24.631	4.700	10.500
3	Profit / (Loss) before exceptional items and tax (1-2)	(0.076)	21.200	1.700	24.690	5.360	27.110
4	Exceptional Items	(0.076)	52.370	22.430	138.960	65.040	67.170
5	Profit / (Loss) before tax (3-4)	0.000	0.000	0.000	0.000	0.000	0.000
6	Tax Expenses	(0.076)	52.370	22.430	138.960	65.040	67.170
	(a) Current Tax	0.000	13.250	0.000	34.910	0.000	3.750
	(b) Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	13.250	0.000	34.910	0.000	3.750
8	Profit/ (Loss) for a period from continuing operations (5-7)	(0.076)	39.120	22.430	104.050	65.040	63.420
9	Profit/ (Loss) for a period from dis-continuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discontinued operations	0.000	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis-continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000	0.000
	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(0.076)	39.120	22.430	104.050	65.040	63.420
13	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	2,154.125	2,154.125	2,154.125	2,154.125	2,154.125
14	Earning Per Share (For continuing operations)						
	(a) Basic	(0.000)	0.182	0.104	0.483	0.302	0.294
	(b) Diluted	(0.000)	0.182	0.104	0.483	0.302	0.294

1 The above results were reviewed by the Audit Committee at the meeting held on 16/05/2026 and approved by the Board of directors at the meeting held on 16/05/2026

2 The Company has no subsidiaries

3 The statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

4 The previous year/period figures have been reclassified / regrouped to conform to the figure of the current period.

For Milgrey Finance & Investments Ltd

Abhay Gupta
Director
DIN: 02294699

Date: 16/05/2026
Place: Mumbai





K S SUBRAHMANYAM & CO.

CHARTERED ACCOUNTANTS

Flat no 202 , Rajnigandha Apt CHSL, Veer savarkar nagar, Near platform
no. 1, vasai west, Palghar - 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors,

Milgrey Finance and Investments Limited

31, Whispering Palms Shopping Center,

Lokhandwala, Kandivali (East),

Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited** (the 'Company') for the quarter ended on 31st December, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Subrahmanyam & Co
Chartered Accountants

K. S. Subrahmanyam

Proprietor

M No : 018630

FRN : 017461S

UDIN NO:- 26018630XIUVRZ7030



Place: Mumbai

Date: 16.05.2026