

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: milgreyfinance@gmail.com, Website: www.milgrey.in

Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 10-08-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: ZMILGFIN | 511018

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 – Proposal for Takeover / Acquisition.

Dear Sir/Madam,

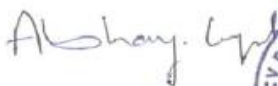
Pursuant to regulation 29 of the SEBI (LODR) Regulations, 2015, this is to inform the Exchange that the meeting of Board of Directors of the Company will be held on Thursday, 13th August, 2026 inter-alia to consider and approve the following:

1. The takeover/acquisition of a specified percentage of equity shares of Fidus Parkland Pvt Ltd by Milgrey finance and investments limited.
2. The draft Letter of Offer, Share Purchase Agreement (SPA), and related transaction documents.
3. Appointment of intermediaries, for the transaction.

Trading Window Closure Notice: In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives from 10th August, 2026 until 48 hours after the conclusion of the Board Meeting. You are requested to take this information on your records.

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

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


AbhayNarain Gupta
Director



Encl: as above