MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Registered Office: 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114, Bangalore, India

Ph No: 91-80-27971334 **Email ID**: accounts@milestonegloballimited.com

Website: www.milestonegloballimited.com

Date: 11th August 2026

To
The Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., 11th August 2026

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations.

This is to inform you that the Board of Directors, in their meeting held today i.e., 11th August 2026 has, inter alia,

1. approved the unaudited quarterly financial results (standalone and consolidated) for the quarter ended 30th June, 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the said Unaudited Financial Results along with the Limited Review Report of the Auditor.
2. Taking note of the resignation of Mr. Sunil Kumar Sharma as Chief Financial Officer (CFO) of the Company to be effective from the close of business hours on 9th October 2026.

The Meeting of the Board of Directors commenced at 03:15 p.m. and concluded at 03:49 p.m.

We request you to kindly take the same on record.

Thanking you.
Yours faithfully
For **Milestone Global Limited**

Anita Rahul Kabra
Digitally signed by Anita Rahul Kabra
Date: 2026.08.11 15:51:52 +05'30'

Anita
Company Secretary

P.L. Tandon & Co.
CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX No. 113
KANPUR-208001

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

To
The Board of Directors of
MILESTONE GLOBAL LIMITED

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **MILESTONE GLOBAL LIMITED**(the Company) for the quarter ended June 30, 2026 (the Statement),attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34,Interim Financial Reporting (Ind AS 34), as prescribed under section 133 of the Companies Act,2013('the Act') read with relevant rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

P.L. Tandon & Co.
CHARTERED ACCOUNTANTS

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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 Standalone Financial Results prepared in accordance with the recognition and measurement principles laid down in the Ind AS34, prescribed under section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended , including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.L.Tandon & Co..
Chartered Accountants
FRN: 000186C

P.L. TANDON & Co. KANPUR CHARTERED ACCOUNTANT

Date: 11-08-2026
Place : LUCKNOW

GIRISH KUMAR MITTAL
(PARTNER)

M. No.: 511729

UDIN: 26511729DUMRGX9320

MILESTONE GLOBAL LIMITED
CIN: L93000KA1990PLC011082
Regd. Office: #54-B,HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD,HOSKOTE-562114
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs.in Lakhs)

Sl. No.	Particulars	Three Months Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue From Operations	364.94	311.52	311.28	1,204.16
II	Other income	3.33	9.96	24.17	46.18
III	**Total Revenue**	**368.27**	**321.48**	**335.45**	**1,250.34**
IV	**Expenses**				
	Cost of Material Consumed	171.24	178.05	179.95	627.66
	Changes in Inventories of Finished Goods, Stock-In-Trade and Work-in-progress	(10.38)	(19.74)	(21.25)	(60.59)
	Employee benefits Expenses	50.11	48.31	41.83	169.83
	Finance Costs	-	-	-	-
	Depreciation and Amortisation Expense	9.06	10.76	8.50	36.26
	Other expenses	141.81	105.22	97.58	439.77
	Total Expenses	**361.84**	**322.60**	**306.61**	**1,212.93**
V	**Profit/(Loss) before Exceptional and Extraordinary items and Tax**	**6.43**	**(1.12)**	**28.84**	**37.41**
VI	Exceptional Items	-	-	-	-
	Profit/(Loss) before Extraordinary items and Tax	**6.43**	**(1.12)**	**28.84**	**37.41**
VII	Extraordinary Items	-	-	-	-
	Profit/(Loss) before Tax	**6.43**	**(1.12)**	**28.84**	**37.41**
VIII	Tax Expenses (Including adjustment of earlier years)	-	(9.77)	-	(9.77)
	Net Profit/(loss) for the period	**6.43**	**(10.89)**	**28.84**	**27.64**
IX	Other Comprehensive Income	-	-	-	-
	Items that will be reclassified to profit and loss in subsequent period	-	-	-	-
	Total of Other Comprehensive Income for the period	-	-	-	-
	Total Comprehensive Income	**6.43**	**(10.89)**	**28.84**	**27.64**
X	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75
XI	Other equity excluding revaluation reserve	-	-	-	-
XII	Earnings Per Share (EPS)(of Rs.10/- each not annualized - Basic & Diluted) in Rs.	0.13	(0.22)	0.57	0.55
1	**Segment Revenue**				
	a. Segment -USA	161.04	157.88	181.05	381.26
	b. Segment -Europe	203.90	153.64	130.23	772.20
	c. Segment - Canada	-	-	-	50.70
	Total	364.94	**311.52**	**311.28**	**1204.16**
2	**Segment Results**				
	a.Segment-USA	6.84	7.31	21.72	23.33
	b. Segment -Europe	8.65	2.87	15.62	47.24
	c. Segment - Canada	-	(0.54)	-	3.10
	Total	**15.49**	**9.64**	**37.34**	**73.67**
	Less: i) Interest	-	-	-	-
	Less: ii) Unallocable Expenditure	9.06	10.76	8.50	36.26
	Total Profit / (Loss) Before Tax	**6.43**	**(1.12)**	**28.84**	**37.41**
3	**Segment Assets**				
	a.Segment-USA	104.98	96.78	-	96.78
	b. Segment- Europe	172.54	168.19	-	168.19
	c. Segment- Canada	-	-	-	-
	d. Segment - India	1.43	1.43	-	1.43
	e. Unallocable Assets	878.09	850.50	-	850.50
	Total	**1,157.04**	**1,116.90**	-	**1,116.90**
	Segment Liability				
	a.Segment-India	64.63	43.86	-	43.86
	b. Unallocable Liability	79.96	67.04	-	67.04
	Total	**144.59**	**110.90**	-	**110.90**

Notes:

1. The above results have been reviewed by the Auditee Committee and approved by the Board of Directors at their meeting held on 11.08.2026. The auditor's have performed a limited review of the same.
2. Segment report is based on Geographical Segment with classification by location of customers.
3. Provision for Taxation will be made at the year end.
4. Previous periods figures have been regrouped to make them comparable.

For and on behalf of the Board

P.L. TANDON & CO.
KANPUR
CHARTERED ACCOUNTANT

Date: 11.08.2026
Place: New Delhi

Alok Krishna Agarwal
Chairman
DIN: 00127273

P.L. Tandon & Co.
CHARTERED ACCOUNTANTS

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

To

The Board of Directors of
Milestone Global Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Milestone Global Limited("the Parent")and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30,2026,attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(as amended) including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Milestone Global Limited	Parent Company
Milestone Global Limited U.K.	Subsidiary Company
Milestone Imports Inc – USA	Subsidiary Company

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

P.L. Tandon & Co.
CHARTERED ACCOUNTANTS

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5 Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The Consolidated Unaudited Financial Results includes the interim financial results of two subsidiaries, the financial results of which have not been reviewed, whose interim financial result reflect total revenue of Rs. 390.93 lakh, total net Profit after tax of Rs. (-) 3.13 lakh and total comprehensive income of Rs. (-)3.13 lakh for the quarter ended June 30,2026,as considered in the Consolidated Unaudited Financial Results based on their interim financial results which have not been reviewed. This unreviewed financial results/financial information submitted by the board of directors and our opinion on the consolidated financial results in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on such unreviewed financial results.

Our conclusion on the Statement is not modified in respect of the above matter.

For P.L.Tandon & Co..
Chartered Accountants
FRN: 000186C

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

GIRISH KUMAR MITTAL
(PARTNER)
M. No.: 511729
UDIN: 26511729WFXPHQ7793

Date: 11-08-2026
Place : LUCKNOW

MILESTONE GLOBAL LIMITED
CIN: L93000KA1990PLC011082
Regd. Office: #54-B, HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD, HOSKOTE- 562114
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs.in Lakhs)

Sl. No.	Particulars	Three Months Ended			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
I	Revenue From Operations	457.06	313.03	417.58	1,396.87
II	Other income	3.74	8.92	24.36	46.31
III	**Total Revenue**	460.80	321.95	441.94	1,443.18
IV	**Expenses**				
	Cost of Material Consumed	171.24	178.05	179.95	627.66
	Purchase of Stock in Trade	33.30	-	-	-
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-progress	-28.23	-61.35	27.85	-125.15
	Employee benefits Expenses	50.11	48.31	41.83	169.83
	Finance Costs	-	-	-	-
	Depreciation and Amortisation Expense	9.06	10.76	8.50	36.25
	Other expenses	228.52	97.91	140.58	642.09
	Total Expenses	464.00	273.68	398.71	1,350.69
V	**Profit/(Loss) before Exceptional and Extraordinary Items and Tax**	-3.20	48.27	43.23	92.49
VI	Exceptional Items	-	-	-	-
	Profit/(Loss) before Extraordinary Items and Tax	-3.20	48.27	43.23	92.49
VII	Extraordinary Items	-	-	-	-
	Profit/(Loss) before Tax	-3.20	48.27	43.23	92.49
VIII	Tax Expenses (Including Deferred Tax)	0.00	17.20	0.00	17.20
	Net Profit/(loss) for the period	-3.20	31.07	43.23	75.29
IX	Other Comprehensive Income				
	Items that will not be reclassified to profit and loss in susequent period				
	Exchane difference on translation of foreign operations	-	2.04	-8.98	-8.54
	Total of other comprehensive income for the period	-	2.04	-8.98	-8.54
X	**Total Comprehensive Income**	-3.20	33.11	34.25	66.75
XI	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75
XII	Other equity excluding revaluation reserve	-	511.74	-	511.74
XIII	Earnings Per Share (EPS)(of Rs.10/- each not annualized - Basic & Diluted) in Rs.	-0.06	0.66	0.86	1.33
1	**Segment Revenue**				
	a. Segment -USA	230.71	157.88	181.05	381.26
	b. Segment -Europe	226.35	155.15	236.53	964.91
	c. Segment - Canada	0.00	0.00	0.00	50.70
	Total	457.06	313.03	417.58	1,396.87
2	**Segment Results**				
	a Segment-USA	2.96	20.77	22.43	35.14
	b Segment -Europe	2.90	36.85	29.30	88.94
	c. Segment - Canada	0.00	1.41	0.00	4.67
	Total	5.86	59.03	51.73	128.75
	Less: i) Interest	0.00	0.00	0.00	0.00
	Less: ii) Unallocable Expenditure	9.06	10.76	8.50	36.25
	Total Profit / (Loss) Before Tax	-3.20	48.27	43.23	92.49
3	**Segment Assets**				
	a. Segment-USA	158.20	168.96	0.00	168.96
	b. Segment- Europe	291.00	279.76	0.00	279.76
	c. Segment- Canada	0.00	0.00	0.00	0.00
	d. Segment - India	1.43	760.08	0.00	760.08
	e. Unallocable Assets	743.11	0.00	0.00	0.00
	Total	1,193.74	1,208.80	0.00	1,208.80
4	**Segment Liability**				
	a. Segment-USA	12.89	52.56	0.00	52.56
	b. Segment- Europe	15.45	34.81	0.00	34.81
	c. Segment- Canada	0.00	0.00	0.00	0.00
	d. Segment - India	64.63	107.94	0.00	107.94
	e. Unallocable Liability	90.34	0.00	0.00	0.00
	Total	183.31	195.31	0.00	195.31

Notes:

1 The Above results have been reviwed by the Audit Committee and approved by the board of directors at their meeting held on 11.08.2026. These Financial Results have been reviewed by Statutory Auditors of the Company in terms of regulation 33 of SEBI(LODR) Regulations,2015 as amended.

2 Segment report is based on Geographical Segment with classification by location of customers.

3 The provision for tax will be made at the year end.

4 Previous period figures have been regrouped / recasted to make them comparable

For and on behalf of the Board

Alok Krishna Agarwal
Chairman
DIN: 00127273

Date: 11.08.2026
Place: New Delhi

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS