

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: 5th 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: - Notice of Board Meeting U/R 29 of LODR-reg

Ref: - Regulation 33 of LODR

Scrip Code: 531338

Notice is hereby given that the next meeting of Board of Directors of the Company will be held at 54-B, Hoskote Industrial Area, Chintamani Road, Hoskote, Bangalore-562114 on Tuesday 11th day of August, 2026 to, inter alia, approve the Un-audited quarterly financial results for the quarter ended 30th June, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on July 01, 2026, and shall end on 13th August, 2026 i.e after 48 hours of the declaration of financial results for the Company on 11th August, 2026.

This is for your information and Records.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita

Company Secretary