

Milestone Global Limited

CIN : L93000KA1990PLC011082

Date: 27th October 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 Wednesday 4th day of November 2026 to, inter alia, approve the Un-audited quarterly financial results for the quarter/half year ended 30th September 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 October 01, 2026, and shall end on 6th November 2026 i.e after 48 hours of the declaration of financial results for the Company on 4th November 2026.

This is for your information and Records.

Thanking you.

Yours faithfully

For **Milestone Global Limited**

Anita Rahul
Kabra

Digitally signed by
Anita Rahul Kabra
Date: 2026.10.27
11:32:05 +05'30'

Anita

Company Secretary

54-B, Hoskote Industrial Area,
K.I.A.D.B., Chintamani Road,
HOSKOTE - 562114
BANGALORE, INDIA.

Phone Off : 91-80-25202049, 27971334

e-Fax : +35316842030

Email: accounts@milestonegloballimited.com

website : www.milestonegloballimited.com