

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

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Tel No: 022-29651621 CIN: L67120MH1983PLC030316

Date: 24/06/2026

To
Listing Compliance department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Sub: Intimation of the Board Meeting

Scrip code: ZMILGFIN | 511018

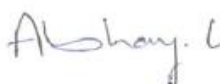
With reference to captioned subject notice is hereby given under regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of Board of Directors will be held on Monday, 29th June, 2026 to consider the following matter:

1. Proposal to raise the funds by issuance of equity shares by way of Right Issue to the existing shareholders of the Company as per the applicable laws including Companies Act, 2013 and SEBI (ICDR) Regulations, 2018.

Any other item with the permission of the chair.

This is for the information and records of the Exchange.

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


AbhayNarain Gupta
Director



Encl: as above