Millworks Technologies Limited

Date: November 7, 2026

To
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Intimation of Rescheduled Board Meeting for approval of Unaudited Financial Results for the Half Year ended 30th September 2026.

REF: SCRIP CODE: 544826

With reference to the captioned subject and our earlier intimation regarding the Board Meeting scheduled to be held on Wednesday, 11th November, 2026, and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company has been rescheduled and will now be held on Thursday, 12th November, 2026, at the registered office of the Company, inter alia, to consider and approve the following matters:

1) The Standalone Unaudited Financial Results for the half year ended on 30th September, 2026.

2) Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2026 and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records

Thanking you,

FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR ACHARYA
Digitally signed by SRIDHAR ACHARYA
Date: 2026.11.07 13:43:58 +05'30'

SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Place: Bangalore
Date: 07th November, 2026