

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: 24th June, 2026

To,
The Listing Department
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: ZMILGFIN | 511018

Subject: Outcome of the Meeting of the Board of Directors of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, June 24, 2026, inter-alia,

1. considered and Declined Increase in Authorized Share Capital and altering the Memorandum of Association,
- 2) The fresh date for convening the 43rd Annual General Meeting shall be communicated in due course.

The Board Meeting commenced at 4:00 P.M (IST) and concluded at 04:30 P.M (IST)

Kindly take the above information on your records.

For **Milgreyn Finance & Investments Ltd**


AbhayNarain Gupta
Director



Encl: as above