

MIL
MIL INDUSTRIES LIMITED

25A, SIDCO INDUSTRIAL ESTATE, AMBATTUR, CHENNAI - 600 098. INDIA.



Reg.No. 44 100 094200
Reg.No. 44 100 094200/01

PHONE : 0091 - 44 - 2625 8382 FAX : 0091 - 44 - 2625 7583 Website : www.milindus.com

Email Id: secretarial@milindustries.com; CIN: L25199TN1966PLC005397; GSTN: 33AAACM4380Q1Z5

To,

May 21, 2026

The Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070
Through: mylisting

(Symbol - MILIND, Series-BE)

Dear Sir / Madam,

Sub: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the MIL Industries Limited ("the Company") is scheduled to be held on Friday, 29th May, 2026 at the registered office of the Company inter-alia to consider and approve the following businesses:

- a. The Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026 along with the report of the Statutory Auditors thereon;
- b. Consider & approve the appointment of Internal Auditor of the Company for financial year 2026-27.
- c. Any other matter with the permission of the Chairman.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it was intimated to the Stock Exchange(s) vide letter dated 25th March, 2026 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2026 till 48 hours after the declaration of Audited Standalone Financial Results for the quarter and year ended March 31, 2026.

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This is for the information and records of Members, please take it on record.

Thanking You,

Yours faithfully,

For **MIL INDUSTRIES LIMITED**

PRASATH T
COMPANY SECRETARY
M.NO. 78812