

**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](http://www.milindus.com)  
E-MAIL : [mil@milindustries.com](mailto:mil@milindustries.com), CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5

E-mail: [secretarial@milindustries.com](mailto:secretarial@milindustries.com)

To,

August 01, 2025

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: Notice of Board Meeting Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 8th day of August, 2025 at its Registered Office 25A, SIDCO Industrial Estate, Ambattur, Chennai - 600058 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2025, and consider matters relating to Annual General Meeting of the company.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1st July, 2025 and will remain closed till 48 hours after the conclusion of Board Meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **MIL INDUSTRIES LIMITED**

**RAGHU RAMAN**  
**MANAGING DIRECTOR**  
**DIN: 00181743**