

**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)

Email Id: [secretarial@milindustries.com](mailto:secretarial@milindustries.com); CIN: L25199TN1966PLC005397; GSTN: 33AAACM4380Q1Z5

To,

February 7, 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: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and nine months period ended December 31, 2025 & Closure of Trading Window**

This is to bring to your kind notice that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company along with Limited Review Report for quarter and nine months ended December 31, 2025.

We further inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in shares of the Company by its Designated Persons and their immediate relatives has been closed from January 01, 2026 and will remain closed till the end of 48 hours after the results are made public.

You are requested to kindly take the above information on your record.

Thanking You,

Yours faithfully,

For MIL INDUSTRIES LIMITED

PRASATH T  
COMPANY SECRETARY  
M.NO. 78812