

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
E-MAIL : mil@milindustries.com, CIN : L25199TN1966PLC005397, GST No: 33AAACM4380Q1Z5

E-mail: secretarial@milindustries.com

To,

November 10, 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,

Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is scheduled to be held on Friday, 14th November, 2025, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended & Half Year Ended on September 30, 2025.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For MIL INDUSTRIES LIMITED

RAGHU RAMAN
MANAGING DIRECTOR
DIN: 00181743