

MILGREY FINANCE AND INVESTMENTS LTD.

Regd Office: 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (E), Mumbai, Maharashtra, 400101, Email: milgreyfinance@gmail.com, Website: www.migrey.in
Tel No: 022-29651621, CIN: L67120MH1983PLC030316

30th September, 2026

To
The Listing Compliance Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Scrip code: ZMILGFIN | 511018

Subject: Intimation of Proceedings of 43rd Annual General Meeting of the Company held on 30th September, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby enclose summary of the proceedings of the Annual General Meeting of Milgrey Finance and Investments Limited (the "Company") held on Wednesday, 30th September, 2026 at 12:30 P.M. at the registered office of the Company at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066.

This is for information and records of the exchange

Thanking You

Yours faithfully,
For **Milgrey Finance and Investments Limited**


AbhayNarain Gupta
Director



Encl: as above

MILGREY FINANCE AND INVESTMENTS LTD.

Regd Office: 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (E), Mumbai, Maharashtra, 400101, Email: milgreysfinance@gmail.com, Website: www.milgreys.in
Tel No: 022-29651621, CIN: L67120MH1983PLC030316

SUMMARY OF THE PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Members of Milgrey Finance and Investments Limited (the "Company") was held on Wednesday, 30th September, 2026 at 12:30 P.M. at the registered office of the Company at 503, Western Edge II, Western Express Highway, Borivali (East), Mumbai-400 066.

The proceedings are stated below:

The requisite quorum being present, the meeting was called to order. The Chairman of the meeting gave overview on the performance of the Company along with its future outlook.

Item No. 1 and 2 as stated in the notice were transacted in the meeting.

CS Chirag Jain, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The following items of business as per the Notice were considered, discussed and voted upon by the Members of the Meeting:

Item No.	Particulars	Required resolution
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial year ended 31st March 2026, the report of the Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Abhay Narain Gupta (DIN: 02294699), who retires by rotation and, being eligible offers himself for re-appointment.	Ordinary

Thereafter the Chairman of the meeting also gave opportunity to Members to ask questions or seek clarifications on the agenda items. After clarification of queries, the meeting was concluded and the shareholders were allowed to vote through e-voting.

The Chairman announced that result of E-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the company and on the website of the central depository services (India) Limited, the agency providing e-voting facility. The same also to be sent to the stock exchange within two working days from the conclusion of the AGM.

The meeting concluded at 01:00 P.M. with a vote of thanks to the Chair. Thanking You.

Yours faithfully,

For **Milgrey Finance and Investments Limited**


Abhay Narain Gupta
Director



Encl: as above