MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: Office No102 Sealord CHS Ltd, Ram Nagar Borivali (w) Mumbai, Borivali West, Mumbai, Borivali West, Maharashtra, India, 400092
E-mail: milgreyfinance@gmail.com, **Website:** www.milgrey.in
Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

Date: 14-08-2026

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Scrip code: ZMILGFIN | 511018

Subject: Rectification of Typographical error in Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is reference with our Board meeting dated 13th August, 2026, where we have submitted the outcome of the board meeting held on 13th August, 2026, to your esteemed office. We would like to inform you that there is an unintentional clerical mistake/typographical error in the afore-said outcome of board meeting letter.

The Correct Figure for Revenue from operations for June 2026 quarter is 0 (zero) but due to typo error we put 2353.72 lakhs.

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Outcome Letter dated 13th August, 2026 remain unchanged. Further, for you reference we are providing the revised Board Meeting Outcome with this letter.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Kindly take the same on records. Thanking You

Yours faithfully,
For **Milgrey Finance & Investments Ltd**

Abhay. Gupta

MILGREY FINANCE AND INVESTMENTS LTD. MUMBAI

AbhayNarain Gupta
Director

Encl: as above

K S SUBRAHMANYAM& CO.

CHARTERED ACCOUNTANTS

Flat no. 202, Rajnigandha Apt. CHSL, Veer Savarkar Nagar,
Near Platform No 1, Vasai West, Palghar - 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited** (the 'Company') for the quarter ended on 30th June, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Subrahmanyam & Co
Chartered Accountants
Firm Registration No.: 017461S

CA K. S. SUBHRAMANYAM MEM. No. 018630 CHARTERED ACCOUNTANTS

K. S. Subrahmanyam
(Proprietor)
M No : 018630
Udin : 26018630HOUVIW6557

Date : 13.08.2026
Place: Mumbai

MILGREY FINANCE AND INVESTMENTS LIMITED						
CIN:L67120MH1983PLC030316						
Regd. Off.: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101						
Tel: 022-29651621 Website: www.milgrey.in Email: milgreyfinance@gmail.com						
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026						
						(Amount in Lakhs except EPS)
		STANDALONE				
Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		30-06-26	31-03-26	30-06-25	31-03-26	31-03-25
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	Income					
	(a)Revenue From Operations	0.000	0.000	0.000	0.000	0.000
	(b) Other Income	0.000	(247.987)	90.081	(84.335)	94.280
	Total Income	0.000	(247.987)	90.081	(84.335)	94.280
2	Expenses					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	2353.723	0.000	2,353.723	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	(2,353.723)	0.000	(2,353.723)	0.000
	(d) Employee Benefits Expenses	0.000	1.440	0.000	1.440	0.660
	(e) Finance Cost	0.000	(0.004)	0.000	0.055	15.650
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.795	17.085	4.439	41.717	10.800
	Total Expenses	8.795	18.521	4.439	43.212	27.110
3	Profit / (Loss) before exceptional items and tax (1-2)	(8.795)	(266.508)	85.642	(127.547)	67.170
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	Profit / (Loss) before tax (3-4)	(8.795)	(266.508)	85.642	(127.547)	67.170
6	Tax Expenses					
	(a) Current Tax	0.000	(34.910)	21.660	0.000	3.750
	(b)Deferred Tax	0.000	0.000	0.000	0.000	0.000
7	Total Tax Expenses	0.000	(34.910)	21.660	0.000	3.750
8	Profit/ (Loss) for a period from continuing operations (5-7)	(8.795)	(231.598)	63.982	(127.547)	63.420
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000	0.000
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)	0.000	0.000	0.000	0.000	0.000
12	Other Comprehensive Income/ (Loss)					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)	(8.795)	(231.598)	63.982	(127.547)	63.420
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	2,154.125	2,154.125	2154.125	2154.125
14	Earning Per Share (For continuing operations)					
	(a) Basic	(0.041)	(1.075)	0.297	(0.592)	0.294
	(b) Diluted	(0.041)	(1.075)	0.297	(0.592)	0.294

Notes:	
1	The above Un-Audited Standalone Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2026.
2	The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
3	The figures for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors of the Company.
4	The comparative figures for the quarter ended 31 March 2026 represent the figures for the immediately preceding quarter. The figures for the quarter ended 30 June 2025 represent the corresponding quarter of the previous financial year.
5	Figures for the previous periods/year are re-classified/re-grouped, wherever necessary
6	The results are also available on the website of the Company www.milgrey.in

For and on behalf of the Board of Directors

Abhay Gupta

ABHAY NARAIN GUPTA
Managing Director
DIN: 02294699

MILGREY FINANCE AND INVESTMENTS LTD. MUMBAI

Place: Mumbai
Date : August 13, 2026