



Milestone Group

MILESTONE FURNITURE LIMITED

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code – 541337

Subject: Intimation of Board Meeting schedule to be held on Tuesday 16th December 2025.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the Milestone Furniture Limited schedule to be held on Tuesday 16th December 2025 at its Registered office of the company to inter-alia transacts the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 consider and approve the Un-audited Financial Result (Standalone) for the half year ended 30th September, 2025.
2. To consider and approve the Limited Review Report of the Un-audited Financial Results (Standalone) for the half year ended on 30th September, 2025.
3. To consider and approve the opening of a branch office of the Company at "401, Makhija Royale, S. V. Road, Khar West, Mumbai – 400052.
4. Any other business with permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Milestone Furniture Limited**

**Mayank Rasiklal Kotadia
Whole time Director
DIN: 07484438**

CIN: L36912MH2014PLC254131

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