



Milestone Group

MILESTONE FURNITURE LIMITED

To,

Date: 04.12.2023

Bombay Stock Exchange Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street,
Mumbai – 400001

Ref. BSE SCRIP CODE: 541337

Sub: Intimation of 09th Annual General Meeting of the Company, Book Closure and remote e-voting

Dear Sir / Madam,

Intimation of Annual General Meeting of the Company

We would like to inform you that the 09th Annual General Meeting of the members of the Company will be held on Tuesday the 26th day of December, 2023 at 11:00 A.M. through Video Conferencing/ Other Audio Video Means (VC/OAVM) without physical presence of the members at the AGM venue.

Intimation of Book Closure

Notice pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21st December, 2023 to 26th December, 2023 (both days inclusive) for the purpose of AGM to be held on 26th December, 2023.

Information regarding Remote E-voting

Notice is hereby given that pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the members, facility to exercise their right to vote at 09th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) to its members in respect of the business set out in Notice of AGM.

The remote e-voting period shall commence on Saturday, 23rd December, 2023 at 09:00 A.M. and ends on Monday, 25th December, 2023 at 5:00 P.M. Shareholders holding shares either in physical form or in dematerialized form as on the cut —off date (i.e. record date) 20th December, 2023, may cast their vote electronically.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You.

For Milestone Furniture Limited


Mayank Rasiklal Kotadia

(Whole Time Director)

(DIN: 07484438)

CIN: L36912MH2014PLC254131

Regd Office: Survey No.147, House No. 271/1, Met Village, Near H P Petrol Pump,

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