

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF  
PHYSICAL SHARES**

As per SEBI Circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 5, 2026 to February 4, 2027, to facilitate the re-lodgement of transfer requests of physical shares that were originally lodged before 1<sup>st</sup> April 2019 but were rejected, returned or left un-attended due to deficiency in the documents or process.

Shareholders who missed the earlier deadlines are requested to furnish the necessary signed documents to the Company's RTA, i.e. Bigshare Services Private Limited. All re-lodged shares will be issued only in dematerialized form, following the due transfer-cum-demat requests. Shareholders are encouraged to take advantage of this window and submit their requests at the earliest.

**Date: 01/05/2026**

**Place: Ahmedabad**

**By Order of the Board**

**For, Milton Industries Limited**

**Sd/-**

**VIJAIPAL JAIN**

**DIN:00343712**

**Chairman cum Managing Director**