MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Registered Office: 54B, Hoskote Industrial Area, KIADB, Chintamani Road, Hoskote-562114, Bangalore, India

Ph No: 91-80-27971334 **Email ID**: accounts@milestonegloballimited.com

Website: www.milestonegloballimited.com

Date: 5th August, 2026

To,

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: - Notice of AGM and Annual Closure of Register of Members and Transfer Books for year 2025-2026
Ref: - Regulation 42 under SEBI Listing Regulations 2015(LODR - reg.
Scrip Code: 531338

With reference to the above cited subject, we wish to inform that as per Regulation 42 under SEBI Listing Regulations 2015(LODR), the company is going to close its Register of Members and Share Transfer books for the FY 2025-2026 from 12th September 2026 to 19th September 2026 (both date inclusive) in coincide with ensuing 36th Annual General Meeting (AGM) of the Company to be held on Saturday, the 19th September 2026 at 11:00 a.m. via Video Conference.

About the book closure, it is prominently mentioned in the portion of notes to notice of AGM. A copy of the AGM Notice-2026 is enclosed for your ready reference.

The Annual Report-2026 has been duly emailed to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Also, a letter providing the weblink for assessing the Annual Report for the financial year 2025-2026 has been dispatched to those shareholders who have not registered their email ids with the Company's RTA/Depository Participants(s).

We are further to inform you that a public notice has been published in the news papers (Vernacular and English Language) informing the Notice of AGM-2026 along with details on the manner of attending the AGM and casting votes by the shareholders.

This is for your information and Records.

Please acknowledge the receipt of the same and oblige.

Thanking you.

Yours faithfully
For **Milestone Global Limited**

Anita Rahul Kabra

Digitally signed by Anita Rahul Kabra
Date: 2026.08.05 11:11:42 +05'30'

Anita
Company Secretary
Encl: As above.

Milestone Global Limited

Reg. Off.: No 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114, Karnataka
Telephone: 080 27971334 Fax: 080 2797 1537 email ID: accounts@milestonegloballimited.com
Website: www.milestonegloballimited.com
CIN – L93000KA1990PLC011082

Notice

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Milestone Global Limited for the financial year 2025-2026 will be held on Saturday, 19th day of September 2026 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means (VC) to transact the following business

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company as at 31st March 2026 together with the Report of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Syed Fiyaz Ahmed, Director who retires by rotation and being eligible, offers himself for re-appointment.

   Members are requested to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Syed Fiyaz Ahmed (DIN- 02021233) who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation."

SPECIAL BUSINESS:

3. **Fixing remuneration of Mr. Syed Fiyaz Ahmed, Whole Time Director, for his remaining tenure as a Whole Time Director.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

   "RESOLVED THAT pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Section II of Part II of Schedule V to the Act (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals as may be required, consent of the Members of the Company be and is hereby accorded for payment of remuneration to Mr. Syed Fiyaz Ahmed, Whole-time Director of the Company, for the balance period of his tenure commencing from 1st October, 2026 and ending on 30th September, 2028, at a salary of Rs. 67,000/- (Rupees Sixty-Seven Thousand only) per month, which may be increased from time to time up to Rs. 1,00,000/- (Rupees One Lakh only) per month during the aforesaid period.

   RESOLVED FURTHER THAT the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, be and is hereby authorised to further increase, revise, enhance or vary the remuneration payable to Mr. Syed Fiyaz Ahmed beyond the aforesaid limit of Rs. 1,00,000/- per month during the remaining tenure of his appointment, provided that the total remuneration payable shall not exceed Rs. 84,00,000/- (Rupees Eighty-Four Lakhs only) per annum or such other limit as may be permissible under Section II of Part II of Schedule V to the Companies Act, 2013, as amended from time to time.

   RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Directors of the Company and /or the Company Secretary, be and are hereby severally authorized to sign and execute all such deeds, writings or documents, as may be required and to do all such acts, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in the said regard, including signing and filing of relevant e-forms with the Registrar of Companies and giving intimation to Stock Exchange and to do all such acts, deeds and things as are necessary and incidental thereto."

4. **Consider and Approve re-appointment of Ms. Alka Agarwal (DIN:00127176) as Whole Time Director of the Company and approval of remuneration**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and Schedule V to the Act, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, consent of the Members of the Company be and is hereby accorded to the re-appointment of Ms. Alka Agarwal (DIN: 00127176) as the Whole-time Director of the Company, liable to retire by rotation, for a further period of five (5) years commencing from 6th January, 2027 and ending on 5th January, 2032.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 read with Section II of Part II of Schedule V to the Act and the Rules made thereunder, approval of the Members be and is hereby accorded for payment of remuneration to Ms. Alka Agarwal during the tenure of her re-appointment on the following terms:

a) Remuneration shall commence at Rs. **4,00,000/- (Rupees Four Lakhs only) per month** with effect from 6th January 2027 which may go upto Rs. 7,00,000/-(Rupees Seven Lakhs only) per month during a period of 3 years from the date of her re-appointment (i.e. w.e.f. 6th January 2027) provided that the aggregate remuneration payable shall be within the limits prescribed under Schedule V to the Companies Act, 2013, as amended from time to time.

b) In the event of absence or inadequacy of profits in any financial year during the tenure of her appointment, Ms. Alka Agarwal shall be paid the aforesaid remuneration as minimum remuneration, provided that the remuneration payable shall remain within the limits prescribed under Section II of Part II of Schedule V to the Companies Act, 2013, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Nomination and Remuneration Committee be and is hereby authorised to alter, revise, vary or modify the terms and conditions of appointment and remuneration of Ms. Alka Agarwal, from time to time, within the overall limits approved by the Members and in accordance with the applicable provisions of the Companies Act, 2013, Schedule V thereto and other applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things, execute all such documents, writings and instruments and file such forms, intimations and returns with the Registrar of Companies, Stock Exchange(s) and other regulatory authorities, as may be necessary, desirable or expedient for the purpose of giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

5. **Re-appointment of Mr. Somendra Kumar Agarwal (DIN: 09068991) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Somendra Kumar Agarwal (DIN: 09068991), who has submitted the requisite declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and who is eligible for re-appointment and in respect of whom the Board of Directors is satisfied that he fulfils the conditions specified under the Act and the SEBI Listing Regulations for re-appointment as such; as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 13th March, 2026 and ending on 12th March, 2031.

RESOLVED FURTHER THAT the Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, expedient or desirable for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies, stock exchange(s) and other regulatory authorities, as may be required under applicable laws and to settle any questions, difficulties or doubts that may arise in this regard without requiring any further approval of the Members of the Company."

6. **Re-appointment of Mr. Mast Ram Tek Chand Bhardwaj (DIN: 09087201) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Tek Chand Bhardwaj (DIN: 09087201), who has submitted the requisite declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, and who is eligible for re-appointment and in respect of whom the Board of Directors is satisfied that he fulfils the conditions specified under the Act and the SEBI Listing Regulations for re-appointment as such; as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five (5) consecutive years commencing from 13th March, 2026 and ending on 12th March, 2031

RESOLVED FURTHER THAT the Directors and/or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be necessary, expedient or desirable for the purpose of giving effect to this resolution, including making necessary filings with the Registrar of Companies, stock exchange(s) and other regulatory authorities, as may be required under applicable laws and to settle any questions, difficulties or doubts that may arise in this regard without requiring any further approval of the Members of the Company."

By order of the Board of Directors of
Milestone Global Limited
Sd/-

Date: 31st July 2026 Alok Krishna Agarwal
Place: New Delhi Chairman

NOTES:

1. Pursuant to the General Circular number no. 3/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA) and Circulars issued from time to time by SEBI {hereinafter collectively referred to as "the Circulars"}companies are allowed to hold AGM through Video Conferencing (VC), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the forthcoming AGM of the Company is being held through VC. Hence, Members can attend and participate in the ensuing AGM through VC.

2. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for appointment of proxies by the members will not be available.

3. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

4. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate members intending to authorize their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company.

5. The requisite registers will be available electronically for inspection by the members during the AGM and will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

6. Members holding shares in electronic form are requested to intimate any changes in their address, e-mail id and signature to their respective Depository Participants, with whom they are maintaining their demat accounts. Members holding shares in Physical form are requested to intimate such changes to **Integrated Registry Management Services Private Limited ("RTA")**, the Company's Registrar and Share transfer Agent

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and in terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting facility provided by the Central Depository Services (India) Limited {CDSL}.Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed Mr. M. Jagadeesh, Lawyer as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

8. The e-voting period commences on Wednesday, 16th September 2026 (9:00 a.m. IST) and ends on Friday, 18th September 2026 (5:00 p.m. IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on 11th September, 2026 may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

9. The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

10. In compliance with the Circulars, the Annual Report 2025-2026, the Notice of the AGM, and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / depository participant(s). Also, pursuant to recent amendments under Regulation 36(1)(b) of the SEBI Listing Regulations, as per the SEBI Circular applicable with effect from December 13, 2024, Letters are being dispatched by the Company to the shareholders whose email id is not registered, to inform them that the Notice of the AGM along with Company's Annual Report can be accessed by them on the Company's website and the web-link for the same has also been provided in the said Letter.

11. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA Integrated Registry Management Services Private Limited at "irg@integratedindia.in, to receive copies of the Annual Report 2025-2026 in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the Annual Report, user ID / password for e-voting

Type of holder	**Process to be followed**
Physical	Send a request to the RTA of the Company, Integrated Registry Management Services Private Limited at irg@integratedindia.in providing Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address.
Demat	Please contact your DP and register your email address in your demat account, as per the process advised by your DP

12. Members may note that the Notice calling the AGM has been uploaded on the website of the Company at www.milestonegloballimited.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

13. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

14. The Scrutinizer will submit his report to the Chairman of the Company ('the Chairman') or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes casted during the AGM and votes casted through remote e-voting), not later than 2 working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be communicated to the stock exchange, CDSL and will also be displayed on the Company's website.

15. Since the AGM will be held through VC, the proxy form, attendance slip and poll paper are not attached to this Notice.

16. The Register of Members and Transfer books of the company will remain closed from 12th September 2026 to 19th September 2026 (both date inclusive) as annual closure.

17. The Ministry of Corporate Affairs (vide Circular Nos. 17/2011 and 18/2011 dated 21 April and 29 April 2011, respectively), has undertaken a 'Green Initiative' and allowed companies to share documents with its shareholders through electronic mode. Therefore, Members are requested to support this green initiative by registering/updating their e-mail addresses, in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the RTA.

18. Under the provisions of Sections 72 of the Companies Act, 2013, a shareholder is entitled to nominate, in the prescribed manner, a person to whom his shares in the company, shall vest after his lifetime. Members who are holding shares in physical form and are interested in availing this nomination facility are requested to write to the Company/RTA.

19. The Company will be disclosing to the Stock Exchanges, as per Regulation 44, under SEBI Listing Regulation 2015 (LODR), the details of results of voting on each of the resolutions proposed in this Notice.

20. Additional information, pursuant to Regulation 36 of the LODR Regulations, in respect of the directors seeking appointment/reappointment at the AGM, forms part of this Notice.

For **Milestone Global Limited**
Sd/-
Alok Krishna Agarwal
Chairman

Date: 31st July 2026
Place: New Delhi

Explanatory Statement Pursuant to Section 102 (1) of the Companies Act, 2013

Item No. 3

Mr. Syed Fiyaz Ahmed was appointed as Whole-time Director of the Company for a period of five (5) years commencing from 1st October, 2023 and ending on 30th September, 2028. The appointment and payment of remuneration were approved by the Members of the Company at the Annual General Meeting held on 23rd September, 2023.

Pursuant to the aforesaid approval of the Members, Mr. Syed Fiyaz Ahmed was entitled to remuneration starting from Rs. 57,800/- per month up to Rs. 1,00,000/- per month during a period of three years from the date of his appointment. Presently, Mr. Syed Fiyaz Ahmed is drawing remuneration of Rs. 62,700/- per month.

The shareholders' approval in respect of the aforesaid remuneration arrangement is valid up to 30th September, 2026. Accordingly, approval of the Members is being sought for payment of remuneration to Mr. Syed Fiyaz Ahmed for the remaining period of his tenure as Whole-time Director, i.e., from 1st October, 2026 to 30th September, 2028.

Considering the responsibilities handled by Mr. Syed Fiyaz Ahmed, his contribution towards the growth and operations of the Company and taking into account the prevailing industry standards, the Nomination and Remuneration Committee, at its meeting held on 23rd May 2026, recommended the proposed remuneration. Based on such recommendation, the Board of Directors at its meeting held on 23rd May 2026 approved, subject to the approval of the Members, the payment of remuneration to Mr. Syed Fiyaz Ahmed for the balance period of his tenure.

The Company has inadequate profits and, therefore, the proposed remuneration is being approved pursuant to the provisions of Sections 196, 197 and 198 of the Companies Act, 2013 read with Section II of Part II of Schedule V to the Act. The Board is of the view that the proposed remuneration is commensurate with the duties, responsibilities, experience and contribution of Mr. Syed Fiyaz Ahmed and is in the best interests of the Company.

The disclosures as required under Section II of Part II of Schedule V to the Companies Act, 2013 are provided in Annexure [A] forming part of this Notice.

Except Mr. Syed Fiyaz Ahmed and his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

The Board of Directors recommends the resolution set out at Item No. 3 for approval of the Members to be passed as a Special Resolution.

ANNEXURE A

Additional information as required by Schedule V of the Companies Act, 2013 is given below:

I. General Information

1.	Nature of Industry	Granite Industry
2.	Date or expected date of commencement of commercial production	Not applicable, as the Company is an existing company and is already engaged in commercial operations
3.	In case of new company expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable, as the Company is an existing company incorporated on 23 July 1990 and is already engaged in commercial operations.
4.	Financial Performance based on given indicators	The relevant financial information based on the audited financial statements of the Company for the respective financial years is provided below

Particulars	(Amount in Rs. Lakhs)		
	31st March 2026	**31st March 2025**	**31st March, 2024**
Total Income	1250.34	1249.92	1534.93
Total Expenses	1212.93	1211.21	1446.97
Net Profit	27.64	28.28	65.13
Paid Up Capital	501.75	501.75	501.75
Reserves & Surplus	504.25	476.61	448.33

5.	Foreign Investment or Collaborations, if any	The Company has no foreign collaborations. The Company has foreign investments by way of investments in its overseas subsidiaries in the United Kingdom and the United States of America. Details of such investments are disclosed in the financial statements of the Company

II. Information about the Appointee

1. **Background Details:** Mr. Syed Fiyaz Ahmed, aged 76 years, has been associated with the Company since its inception and has over 35 years of rich and diverse experience in the granite industry. He has played a significant role in the growth and development of the Company and possesses in-depth knowledge of the granite business and overall industry practices. Over the years, he has contributed meaningfully towards the operational decisions of the Company. He has extensive management and problem-solving skills and provides valuable guidance in the day-to-day affairs of the Company. His experience, industry knowledge and continued association with the Company make him well suited for the responsibilities entrusted to him as a Whole-time Director.

2. **Past Remuneration Paid:**

2025-2026	:	Rs. 7,60,200/- per annum
2024-2025	:	Rs. 7,18,200/- per annum
2024-2026	:	Rs. 3,42,000/- per annum

3. **Recognition or Awards:** No specific awards or recognitions have been received by the appointee.

4. **Job Profile and his suitability:** Mr. Syed Fiyaz Ahmed has been associated with the Company since its inception and has been actively involved in its business and operational affairs over the years. As Whole-time Director, he provides valuable guidance in the day-to-day management of the Company and contributes significantly to operational decision-making. With over 35 years of extensive experience in the granite industry, he possesses in-depth knowledge of the Company's business operations, production processes, quality standards and industry practices. His sound managerial abilities, practical business insight and effective problem-solving skills have enabled him to address operational challenges efficiently and support the Company's growth and development. Considering his vast industry experience, leadership capabilities and long-standing association with the Company, the Board is of the opinion that he is well suited for the responsibilities entrusted to him as Whole-time Director.

5. **Remuneration proposed**: Rs. 67,000/- per month which may be increased upto 1,00,000/- per month.

6. **Comparative remuneration with respect to industry, size of company, profile of the position and person:** The proposed remuneration is in line with the prevailing remuneration packages paid to managerial personnel occupying similar positions in companies operating in the granite industry and having a comparable size and effective capital. The remuneration proposed is commensurate with Mr. Syed Fiyaz Ahmed's extensive experience, industry expertise, responsibilities and the profile of the position held by him. It also takes into account his significant contribution to the operations and growth of the Company and his long-standing association with the Company. The remuneration structure is considered appropriate in the context of the competitive business environment and is intended to recognise his continued contribution, ensure continuity of leadership and retain experienced managerial talent for achieving the Company's business objectives.

7. **Pecuniary relationship directly or indirectly with the company's managerial personnel, if any:** Mr. Syed Fiyaz Ahmed does not have any pecuniary relationship, directly or indirectly, with any of the managerial personnel of the Company, except to the extent of the remuneration and other benefits payable to him in his capacity as Whole-time Director of the Company.

8. **Other information**

1. **Reason of Loss or inadequate profits: The** Company's profitability was adversely impacted due to non-availability of quality rough granite blocks, significant increase in raw material costs, rising input costs, fluctuations in export demand and challenging market conditions.
2. **Steps taken or proposed to be taken:** The Company has undertaken various initiatives including better inventory management, working capital optimisation, cost rationalisation, strengthening customer relationships, exploring new export markets and improving operational efficiencies

3. **Expected increase in productivity and profits in measurable term:** The Company expects improvement in productivity and profitability driven by enhanced operational efficiencies, increasing demand in export markets and optimisation initiatives undertaken by the management. These measures are expected to contribute positively to the financial performance of the Company in the coming years.

4. **Disclosures**: The disclosures required under Schedule V of the Companies Act, 2013 shall be made in the Corporate Governance Report forming part of the relevant Annual Report of the Company.

The proposed remuneration is within the limits prescribed under Schedule V of the Companies Act, 2013 and has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, subject to the approval of the shareholders of the Company.

Item No. 4

The Members of the Company had approved the appointment of Ms. Alka Agarwal (DIN: 00127176) as the Whole-time Director of the Company for a period of five years, which shall expire on 5th January, 2027.

Considering her rich experience, leadership abilities, in-depth knowledge of the Company's business operations and significant contribution towards the growth and development of the Company, the Nomination and Remuneration Committee, at its meeting held on 23rd May, 2026, recommended her re-appointment as the Whole-time Director of the Company for a further period of five years. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 23rd May, 2026, approved, subject to the approval of the Members, the re-appointment of Ms. Alka Agarwal as the Whole-time Director of the Company for a further period of five years commencing from 6th January, 2027 up to 5th January, 2032, liable to retire by rotation.

The Board also approved payment of remuneration to Ms. Alka Agarwal commencing at ₹4,00,000/- (Rupees Four Lakhs only) per month with effect from 6th January, 2027, which may go upto Rs. 7,00,000/-(Rupees Seven Lakhs only) per month during a period of 3 years from the date of her re-appointment (i.e. w.e.f. 6th January 2027) provided that the aggregate remuneration payable shall be within the limits prescribed under Schedule V to the Companies Act, 2013, as amended from time to time. The proposed remuneration is within the limits prescribed under Section II of Part II of Schedule V to the Act applicable to companies.

The disclosures as required under Section II of Part II of Schedule V to the Companies Act, 2013 are provided in **Annexure B** forming part of this Notice.

Except Ms. Alka Agarwal, Mr. Alok Krishna Agarwal (her brother and Director of the Company) and her relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the accompanying Notice.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the accompanying Notice for approval of the Members of the Company.

ANNEXURE B

Additional information as required by Schedule V of the Companies Act, 2013 is given below:

I. General Information

1.	Nature of Industry	Granite Industry
2.	Date or expected date of commencement of commercial production	Not applicable, as the Company is an existing company and is already engaged in commercial operations
3.	In case of new company expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable, as the Company is an existing company incorporated on 23 July 1990 and is already engaged in commercial operations.
4.	Financial Performance based on given indicators	The relevant financial information based on the audited financial statements of the Company for the respective financial years is provided below

Particulars	(Amount in Rs. Lakhs)		
	31st March 2026	**31st March 2025**	**31st March, 2024**
Total Income	1250.34	1249.92	1534.93

	Total Expenses	1212.93	1211.21	1446.97	
	Net Profit	27.64	28.28	65.13	
	Paid Up Capital	501.75	501.75	501.75	
	Reserves & Surplus	504.25	476.61	448.33	
5.	Foreign Investment or Collaborations, if any		The Company has no foreign collaborations. The Company has foreign investments by way of investments in its overseas subsidiaries in the United Kingdom and the United States of America. Details of such investments are disclosed in the financial statements of the Company		

II. Information about the Appointee

1. **Background Details:** Ms. Alka Agarwal holds a B.A., LL.B. degree from the University of Delhi and has been associated with the Company as its Chief Executive Officer since 2004. Over the years, she has played a significant role in the growth and development of the Company and has acquired extensive experience and expertise in the granite industry, which constitutes the core business of the Company. Under her leadership, the Company has benefited from her deep understanding of the industry, strategic vision and strong managerial capabilities. During her tenure as Chief Executive Officer and Whole-time Director, she has gained substantial experience in human resource management, business operations and general management. She possesses strong leadership qualities, effective problem-solving abilities and sound decision-making skills, which have contributed to the efficient functioning and overall management of the Company. She has been actively involved in formulating and implementing key business strategies and overseeing the day-to-day affairs of the Company. Her continued association, extensive industry experience and leadership capabilities make her well suited for the responsibilities entrusted to her as Whole-time Director.

2. **Past Remuneration Paid:**

2025-2026	:	Rs. 48,00,000/- per annum
2024-2025	:	Rs. 48,00,000/- per annum
2023-2024	:	Rs. 39,00,000/- per annum

3. **Recognition or Awards:** No specific awards or recognitions have been received by the appointee.

4. **Job Profile and his suitability:** As Chief Executive Officer and Whole-time Director, Ms. Alka Agarwal is responsible for the overall management and administration of the affairs of the Company, including strategic planning, supervision of business operations, implementation of key management decisions and oversight of the day-to-day functioning of the Company. She also provides leadership in areas such as business development, human resource management and operational efficiency. Considering her extensive experience in the granite industry, long-standing association with the Company, sound understanding of its business and proven managerial capabilities, the Board is of the opinion that she is well suited for the responsibilities entrusted to her and that her continued leadership would be beneficial to the Company.

5. **Remuneration proposed**: Rs. 4,00,000/- per month which may be increased upto 7,00,000/- per month.

6. **Comparative remuneration with respect to industry, size of company, profile of the position and person:** The proposed remuneration is in line with the prevailing remuneration packages paid to managerial personnel occupying similar positions in companies operating in the granite industry and having a comparable size and effective capital. The remuneration proposed is commensurate with Ms. Alka Agarwal's qualifications, extensive experience in the granite industry, leadership capabilities, responsibilities attached to the position held by her and the overall profile of the role. It also takes into account her significant contribution to the growth and management of the Company, her strategic leadership and her active involvement in the day-to-day affairs and business operations of the Company. The remuneration structure is considered appropriate in the context of the prevailing business environment and is intended to recognise and reward her continued contribution, ensure continuity of leadership and support the achievement of the Company's long-term business objectives.

7. **Pecuniary relationship directly or indirectly with the company's managerial personnel, if any:** Ms. Alka Agarwal does not have any pecuniary relationship, directly or indirectly, with any of the managerial personnel of the Company, except for the remuneration and benefits payable to her in her capacity as a Whole-time Director. Ms. Alka Agarwal is related to Mr. Alok Krishna Agarwal, Director of the Company, being his sister.

8. **Other information**

1. **Reason of Loss or inadequate profits:** The Company's profitability was adversely impacted due to non-availability of quality rough granite blocks, significant increase in raw material costs, rising input costs, fluctuations in export demand and challenging market conditions.

2. **Steps taken or proposed to be taken:** The Company has undertaken various initiatives including better inventory management, working capital optimisation, cost rationalisation, strengthening customer relationships, exploring new export markets and improving operational efficiencies

3. **Expected increase in productivity and profits in measurable term:** The Company expects improvement in productivity and profitability driven by enhanced operational efficiencies, increasing demand in export markets and optimisation initiatives undertaken by the management. These measures are expected to contribute positively to the financial performance of the Company in the coming years.

4. **Disclosures**: The disclosures required under Schedule V of the Companies Act, 2013 shall be made in the Corporate Governance Report forming part of the relevant Annual Report of the Company.

The proposed remuneration is within the limits prescribed under Schedule V of the Companies Act, 2013 and has been recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, subject to the approval of the shareholders of the Company.

Item No. 5

Mr. Somendra Kumar Agarwal (DIN: 09068991) was appointed as a Non-Executive Independent Director of the Company for a term of 5 consecutive years commencing from 13th March 2021. The appointment was approved by the Board of Directors at its meeting held on 13th March 2021 and subsequently approved by the Members of the Company at the Annual General Meeting held on 25th September 2021. His first term as an Independent Director concluded on 12th March 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 7th February, 2026, approved the re-appointment of Mr. Somendra Kumar Agarwal as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 13th March, 2026 and ending on 12th March, 2031, subject to the approval of the Members by way of a Special Resolution.

Mr. Somendra Kumar Agarwal has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, Mr. Somendra Kumar Agarwal fulfils the conditions specified in the Act and Rules made there under for his re-appointment as Independent Director of the Company and he is independent of the management. Further, the said Director is not disqualified from being appointed as a Director in terms of Section 164 of the Act and they have given his consent to act as Director of the Company.

The Company has received from the above mentioned individual (i) consent in writing to act as Independent director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board is of the opinion that Mr. Somendra Kumar Agarwal fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director of the Company and that he is independent of the management. The Board is also satisfied that Mr. Agarwal possesses the requisite integrity, experience, expertise and proficiency required for discharging the duties and responsibilities of an Independent Director.

A brief profile of Director to be re-appointed, including nature of his expertise, is detailed below:

Mr. Somendra Agarwal has done post-graduation in Business Administration from Icfaian Business School, Hyderabad. He is presently associated as a Consultant with Vaishno Securities, Mumbai since April 2012. He has worked as AVP Investments in Barclays Wealth & with Religare Securities as AVP Derivatives & Technicals and was also associated with BRICS Securites, Mumbai, India Infoline, Mumbai as Derivatives & Technical Analyst. He has an excellent academic and professional record.

Considering his experience, expertise, continued contribution to the deliberations of the Board and various governance matters, and based on the performance evaluation and recommendation of the Nomination and Remuneration Committee, the Board considers that the continued association of Mr. Somendra Kumar Agarwal would be beneficial to the Company and accordingly recommends his re-appointment as an Independent Director for a second term of five (5) consecutive years.

Except Mr. Somendra Kumar Agarwal and/or his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members.

Item No. 6

Mr. Tek Chand Bhardwaj (DIN: 09087201) was appointed as a Non-Executive Independent Director of the Company for a term of 5 consecutive years commencing from 13th March 2021. The appointment was approved by the Board of Directors at its meeting held on 13th March 2021 and subsequently approved by the Members of the Company at the Annual General Meeting held on 25th September 2021. His first term as an Independent Director concluded on 12th March 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 7th February, 2026, approved the re-appointment of Mr. Tek Chand Bhardwaj as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years commencing from 13th March, 2026 and ending on 12th March, 2031, subject to the approval of the Members by way of a Special Resolution.

Mr. Tek Chand Bhardwaj has submitted a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, Mr. Tek Chand Bhardwaj fulfils the conditions specified in the Act and Rules made there under for his re-appointment as Independent Director of the Company and he is independent of the management. Further, the said Director is not disqualified from being appointed as a Director in terms of Section 164 of the Act and they have given his consent to act as Director of the Company.

The Company has received from the above mentioned individual (i) consent in writing to act as Independent director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board is of the opinion that Mr. Tek Chand Bhardwaj fulfils the conditions specified under the Companies Act, 2013, the Rules made thereunder and the SEBI Listing Regulations for re-appointment as an Independent Director of the Company and that he is independent of the management. The Board is also satisfied that Mr. Bhardwaj possesses the requisite integrity, experience, expertise and proficiency required for discharging the duties and responsibilities of an Independent Director.

A brief profile of Director to be re-appointed, including nature of his expertise, is detailed below:

Mr. Tek Chand Bhardwaj is retired Colonel of the Indian Army. He has served the Indian Army from 1965 till 1995. He has done graduation in the year 1964 from the University of Punjab. He is a man of great principles and has well developed management skills and remarkable problem-solving skills. During his distinguished service in the Indian Army spanning over 30 years, he has gained extensive experience in Senior Level strategic management, Human Resource Management and general management.

Throughout his tenure on the Board, Mr. Bhardwaj has provided valuable guidance on matters relating to corporate governance, strategic planning, risk management and leadership development. His disciplined approach, strong ethical values, sound judgment and vast managerial experience have significantly contributed to the Board's deliberations and decision-making processes.

The Board is of the view that Mr. Bhardwaj's rich experience in senior-level strategic management, human resource management and administration, coupled with his integrity, leadership qualities and independent perspective, continue to be of substantial benefit to the Company. His continued association with the Company will enable the Board to benefit from his knowledge, expertise and guidance in achieving the Company's long-term objectives.

Accordingly, considering his valuable contributions and the benefits derived by the Company from his continued guidance and counsel, the Board recommends his continuation/re-appointment notwithstanding that he is more than 75 years.

Except Mr. Tek Chand Bhardwaj and/or his relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6 of the Notice.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the Notice for approval of the Members.

For **Milestone Global Limited**
Sd/-
Alok Krishna Agarwal
Chairman

Date: 31st July 2026
Place: New Delhi

Reg. Off.: No 54-B, Hoskote Industrial Area (KIADB), Chintamani Road, Hoskote – 562114, Karnataka
Telephone: 080 27971334 Fax: 080 2797 1537 email ID: accounts@milestonegloballimited.com
Website: www.milestonegloballimited.com
CIN - L93000KA1990PLC011082

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through through video conferencing (VC) or other audio-visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.milestonegloballimited.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 09.09.2024 and General Circular No.03/2025 dated 22.09.2025.

8. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 09.09.2024 and General Circular No.03/2025 dated 22.09.2025 and after due examination, it has been decided to allow companies to conduct their AGMs through VC or OAVM in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Wednesday 16th September 2026 (9:00 a.m. IST and ends on <Friday 18th September 2026 (5:00 p.m. IST).During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 11th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting**

	service provider name and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Shareholders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Company at the email address viz; accounts@milestonegloballimited.com(designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **7 (seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 (seven) days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.