

Milestone Global Limited

CIN : L93000KA1990PLC011082

19th October, 2024

To
The Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub.: **Exemption from Regulation 23(9) of SEBI(LODR), 2015 for the half year ended 30th September, 2024**

Ref.: **Scrip Code: 531338**

This is to bring to your kind notice that the paid-up equity capital of Milestone Global Limited (the Company) is Rs. 5,01,75,000 and Net worth of the Company is Rs. 9,50,06,325.80/- as on March 31, 2024, which is less than Rs. 10 crores (for paid up capital) and Rs. 25 crores (for net worth) as prescribed under Regulation 15(2) of SEBI (LODR), 2015.

Based on the exemption granted to certain listed companies in terms of the said Regulation 15(2), the Company is exempted to comply with provisions of Regulation 23 of SEBI (LODR), 2015 and hence also exempt from submission of disclosure of Related Party Transactions as envisaged in Regulation 23(9) of SEBI (LODR), 2015 for the half year ended 30th September 2024.

Therefore, the disclosure of Related Party Transactions as envisaged in Regulation 23(9) of SEBI (LODR), 2015 is not applicable to our Company for the half year ended 30th September 2024.

Thanking you.

Yours faithfully
For Milestone Global Limited

Anita
Company Secretary

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