



Milestone Group

MILESTONE FURNITURE LIMITED

Date: 17th May, 2024

To,

BSE Limited

Listing Department,
P J Towers, 1st floor Dalal Street,
Mumbai 400001

Scrip Code: 541337

Dear Sir/ Madam,

Sub: Outcome of Board Meeting of Milestone Furniture Limited ("the Company") held on Friday, 17th May, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e. Friday, 17th May, 2024, disapproved the raising of fund due to disagreement of conditions let down by the investors.

The Meeting of the Board of Directors commenced at 03:00 P.M. (IST) and concluded at 4:00 P.M. (IST)

We request you to kindly take the above on record.

For Milestone Furniture Limited



Mayank Rasiklal Kotadia

(DIN: 07484438)

(Whole Time Director)