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: 7th February, 2026

To
The Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Tel: 91-22-22721233/4
Fax: 91-22-22721919

Dear Sir,

Sub: Outcome of the Board Meeting held today i.e., 7th February, 2026

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations.

This is to inform you that the Board of Directors, in their meeting held today i.e., 7th February, 2026 has, inter alia, approved the following:

1. Unaudited quarterly financial results (standalone and consolidated) for the quarter ended 31st December, 2025. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we enclose herewith the said Unaudited Financial Results along with the Limited Review Report of the Auditor.
2. The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Somendra Kumar Agarwal as Non-Executive, Independent Director for a second term of 5 (five) consequent years with effect from 13th March, 2026, subject to approval of shareholders in ensuing annual general meeting.
3. The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, approved the re-appointment of Mr. Tek Chand Bhardwaj as Non-Executive, Independent Director for a second term of 5 (five) consequent years with effect from 13th March, 2026, subject to approval of shareholders in ensuing annual general meeting.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:25 p.m.

We request you to kindly take the same on record.

Thanking you.
Yours faithfully
For **Milestone Global Limited**

Anita Rahul Kabra
Digitally signed by Anita Rahul Kabra
Date: 2026.02.07 12:33:23 +05'30'

Anita
Company Secretary

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Regd. Office: #54-B,HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD,HOSKOTE-562114

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2025

(Rs.in Lakhs)

Sl. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
I	Revenue From Operations	225.35	356.01	312.91	892.64	912.93	1,220.32
II	Other income	1.21	10.84	-	36.22	17.68	29.60
III	**Total Revenue**	**226.56**	**366.85**	**312.91**	**928.86**	**930.61**	**1,249.92**
IV	**Expenses**						
	Cost of Material Consumed	85.90	183.76	149.46	449.61	454.01	599.91
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-	(25.81)	6.21	1.78	(40.85)	6.19	17.48
	Employee benefits Expenses	39.18	40.51	37.61	121.52	124.23	166.68
	Finance Costs	-	-	-	-	-	-
	Depreciation and Amortisation Expense	8.50	8.50	9.00	25.50	27.00	33.94
	Other expenses	117.02	119.95	97.20	334.55	288.68	393.20
	Total Expenses	**224.79**	**358.93**	**295.05**	**890.33**	**900.11**	**1,211.21**
V	Profit/(Loss) before Exceptional and Extraordinary items and Tax	1.77	7.92	17.86	38.53	30.50	38.71
VI	Exceptional Items	-	-	-	-	-	-
	Profit/(Loss) before Extraordinary items and Tax	1.77	7.92	17.86	38.53	30.50	38.71
VII	Extraordinary Items	-	-	-	-	-	-
	Profit/(Loss) before Tax	1.77	7.92	17.86	38.53	30.50	38.71
VIII	Tax adjustment of erlier years	-	-	(0.12)	-	(0.12)	10.43
	Net Profit/(loss) for the period	1.77	7.92	17.98	38.53	30.62	28.28
IX	Other Comprehensive Income	-					-
	Items that will be reclassified to profit and loss in subsequent period	-	-	-	-	-	-
	Total of Other Comprehensive Income for the period	-	-	-	-	-	-
X	Total Comprehensive Income	1.77	7.92	17.98	38.53	30.62	28.28
XI	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75	501.75	501.75
XII	Other equity excluding revaluation reserve as per balance sheet of previous accounting year	-	-	-	-	-	476.61
XIII	Earnings Per Share (EPS)(of Rs.10/- each not annualized - Basic & Diluted) in Rs.	0.04	0.16	0.36	0.77	0.61	0.56
1	**Segment Revenue**						
	a. Segment -USA	17.78	24.55	172.83	223.38	542.89	683.95
	b. Segment -Europe	207.57	280.76	120.00	618.56	311.41	456.49
	c. Segment - Canada	-	50.70	20.08	50.70	58.63	79.88
	d. Segment - India	-	-	-	-	-	-
	Total	**225.35**	**356.01**	**312.91**	**892.64**	**912.93**	**1220.32**
2	**Segment Results**	-					
	a.Segment-USA	(0.55)	(5.15)	15.30	16.02	34.20	40.72
	b. Segment -Europe	11.26	17.49	9.84	44.37	19.61	27.17
	c. Segment - Canada	(0.44)	4.08	1.72	3.64	3.69	4.76
	d. Segment - India	-	-	-	-	-	-
	Total	10.27	16.42	26.86	64.03	57.50	72.65
	Less: i) Interest	-	-	-	-	-	-
	Less: ii) Unallocable Expenditure	8.50	8.50	9.00	25.50	27.00	33.94
	Total Profit / (Loss) Before Tax	**1.77**	**7.92**	**17.86**	**38.53**	**30.50**	**38.71**
3	**Segment Assets**						
	a.Segment - USA	19.84	19.59	-	19.84	-	71.52
	b.Segment - Europe	195.28	250.82	-	195.28	-	150.64
	c.Segment - Canada	-	26.49	-	-	-	10.71
	d.Segment - India	1.43	1.43	-	1.43	-	1.43
	e.Unallocable assets	911.30	803.56	-	911.30	-	829.29
	Total	1,127.85	1,101.89	-	1,127.85	-	1,063.59
	Segment Liability						
	d.Segment - India	47.62	43.24	-	47.62	-	36.53
	e.Unallocable liability	63.33	43.53	-	63.33	-	48.70
	Total	110.95	86.77	-	110.95	-	85.23

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07-02-2026 The Statutory auditor's have conducted the limited review of the financial results for the quarter and nine months ended 31st December 2025.

2 Segment report is based on Geographical Segment with classification by location of customers.

3 Provision for Taxation will be made at the year end.

4 Other Income of Rs 36.22 lakhs Include Exchange Gain of Rs 31.64 Lakhs

5 Previous periods figures have been regrouped to make them comparable.

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

For and on behalf of the Board

Alok Krishna Agarwal
Chairman
DIN: 00127273

Place: Delhi

Date: 07-02-2026

P. L. Tandon & CO.
CHARTERED ACCOUNTANTS

"WESTCOTT BUILDING"
MAHATMA GANDHI ROAD,
P.O. BOX No. 113
KANPUR - 208 001

Phones : 0512-2366774
: 9415433040
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Independent Auditor's Review Report on Unaudited Standalone Quarterly Financial Results and Year to Date Results of MILESTONE GLOBAL LIMITED pursuant to the Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
MILESTONE GLOBAL LIMITED

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MILESTONE GLOBAL LIMITED** (the Company) for the quarter ended December 31, 2025, and year to date from April 01, 2025 to December 31, 2025 (the Statement), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the Listing Regulation).
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34(Interim Financial Reporting (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. L. Tandon & Co.
Chartered Accountants
FRN: 000186C

P.L. TANDON & CO. ★ CHARTERED ACCOUNTANTS ★ KANPUR

HARSHIT GUPTA
(PARTNER)
M. No.: 458675
UDIN: 26458675BEFJXH5784

Date: 07-02-2026
Place: KANPUR

P. L. Tandon & CO.
CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on Unaudited Consolidated Quarterly and Year to Date Financial Results of MILESTONE GLOBAL LIMITED Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Milestone Global Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Milestone Global Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025 and the year to date results for the period 1 April 2025 to 31st December 31 2025, "(the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the entity	Relationship
Milestone Global Limited	Parent Company
Milestone Global Limited U.K.	Subsidiary Company
Milestone Imports Inc - USA	Subsidiary Company

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial results of two subsidiaries, the financial results of which have not been reviewed, whose interim financial results reflect total revenue of Rs 192.37 lakh, total net profit after tax of Rs 9.63 lakh and Rs.5.69 lakh and total comprehensive income of Rs.8.80 lakh and Rs (4.89) lakh for the quarter ended December 31, 2025 and for the period from 01-04-2025 to 31-12-2025, respectively, as considered in the consolidated unaudited financial results based on their interim financial results which have not been reviewed. This unreviewed financial results /financial information submitted by the board of directors and our opinion on the consolidated financial results in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on such unreviewed financial results.

Our conclusion on the Statement is not modified in respect of the above matter.

For P. L. Tandon & Co.
Chartered Accountants
FRN: 000186C

P.L. TANDON & CO. KANPUR CHARTERED ACCOUNTANTS

HARSHIT GUPTA
(PARTNER)
M. No.: 458675
UDIN : 26458675GNDBEB3973

Date: 07.02.2026
Place: KANPUR

MILESTONE GLOBAL LIMITED

CIN: L93000KA1990PLC011082

Regd. Office: #54-B,HOSKOTE INDUSTRIAL AREA (KIADB), CHINTAMANI ROAD,HOSKOTE-562114

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2025

(Rs.in Lakhs)

Sl. No.	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
I	Revenue From Operations	301.58	364.68	215.96	1,083.84	904.23	1,230.72
II	Other income	2.16	10.87	-	37.39	17.69	29.60
III	**Total Revenue**	**303.74**	**375.55**	**215.96**	**1,121.23**	**921.92**	**1,260.32**
IV	**Expenses**						
	Cost of Material Consumed	85.90	183.76	149.46	449.61	454.01	599.91
	Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-progress	(25.44)	(66.21)	(82.81)	(63.80)	(64.70)	(35.75)
	Employee benefits Expenses	39.18	40.51	37.61	121.52	124.23	166.68
	Finance Costs	-	-	-	-	-	-
	Depreciation and Amortisation Expense	8.50	8.50	9.00	25.50	27.00	33.94
	Other expenses	184.20	219.40	110.13	544.18	368.08	465.60
	Total Expenses	**292.34**	**385.96**	**223.39**	**1,077.01**	**908.62**	**1,230.38**
V	Profit/(Loss) before Exceptional and Extraordinary items and Tax	**11.40**	**(10.41)**	**(7.43)**	**44.22**	**13.30**	**29.94**
VI	Exceptional Items	-	-	-	-	-	-
	Profit/(Loss) before Extraordinary items and Tax	**11.40**	**(10.41)**	**(7.43)**	**44.22**	**13.30**	**29.94**
VII	Extraordinary Items	-	-	-	-	-	-
	Profit/(Loss) before Tax	**11.40**	**(10.41)**	**(7.43)**	**44.22**	**13.30**	**29.94**
VIII	Tax Expenses	-	-	(0.12)		(0.12)	10.43
	Net Profit/(loss) for the period	**11.40**	**(10.41)**	**(7.31)**	**44.22**	**13.42**	**19.51**
IX	Other Comprehensive Income					-	
	Items that will not be reclassified to profit and loss in subsequent period						
	Exchange diffeence on translation of foreign operations	(0.83)	(0.77)	-	(10.58)	1.83	0.39
	Items that will be reclassified to profit and loss in subsequent period						
	Total of Other Comprehensive Income for the period	**(0.83)**	**(0.77)**	-	**(10.58)**	**1.83**	**0.39**
X	**Total Comprehensive Income**	**10.57**	**(11.18)**	**(7.31)**	**33.64**	**15.25**	**19.90**
XI	Paid up equity share capital (Face Value Rs.10/- each)	501.75	501.75	501.75	501.75	501.75	501.75
XII	Earnings Per Share (EPS)(of Rs.10/- each not annualized - Basic & Diluted) in Rs.	0.21	(0.22)	0.15	0.67	0.27	0.40
1	**Segment Revenue**						
	a. Segment -USA	(146.68)	189.01	172.83	223.38	542.89	683.95
	b. Segment -Europe	436.11	137.12	23.05	809.76	302.71	466.89
	c. Segment - Canada	12.15	38.55	20.08	50.70	58.63	79.88
	d. Segment - India	-	-	-	-	-	-
	Total	301.58	364.68	215.96	1083.84	904.23	1230.72
2	**Segment Results**						
	a.Segment-USA	(9.20)	1.15	3.38	14.37	24.20	35.50
	b. Segment -Europe	28.29	(5.50)	(2.25)	52.09	13.49	24.23
	c. Segment - Canada	0.81	2.45	0.44	3.26	2.61	4.15
	d. Segment - India	-	-	-	-	-	-
	Total	**19.90**	**(1.91)**	**1.57**	**69.72**	**40.30**	**63.88**
	Less: i) Interest	-	-	-	-	-	-
	Less: ii) Unallocable Expenditure	8.50	8.50	9.00	25.50	27.00	33.94
	Total Profit / (Loss) Before Tax	**11.40**	**(10.41)**	**(7.43)**	**44.22**	**13.30**	**29.94**
3	**Segment Assets**						
	a.Segment - USA	-	19.59	-	-	-	52.29
	b.Segment - Europe	124.93	89.42	-	124.93	-	96.95
	c.Segment - Canada	-	26.49	-	-	-	10.71
	d.Segment - India	1.43	1.43	-	1.43	-	1.43
	e.Unallocable assets	1,093.76	961.26	-	1,093.76	-	934.42
	Total	1,220.12	1,098.19	-	1,220.12	-	1,095.80
	Segment Liability						
	a.Segment - USA	42.95	51.07	-	42.95	-	56.21
	b.Segment - Europe	24.19	-	-	24.19	-	-
	c.Segment - Canada	-	-	-	-	-	-
	d.Segment - India	47.62	-	-	47.62	-	-
	e.Unallocable liability	100.82	53.47	-	100.82	-	92.85
	Total	215.58	104.54	-	215.58	-	149.06

Notes:

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07-02-2026 The Statutory auditor's have conducted the limited review of the financial results for the quarter and nine months ended 31st December 2025

2 Segment report is based on Business Segment as primary Segment and Geographical Segment with classification by location of customers as Secondary Segment.

3 The provision for tax will be made at the year end.

4 Other Income of Rs 37.39 lakhs Include Exchange Gain of Rs 32.81 Lakhs

5 Previous period figures have been regrouped / recasted to make them comparable

P.L. TANDON & CO. KANPUR

For and on behalf of the Board