MILGREY FINANCE AND INVESTMENTS LTD.

Regd. Office: 31,Whispering Palms Shopping Center, Lokhandwala, Kandivali (East) Mumbai - 400 101
E-mail:milgreyfinance@gmail.com, **Website:**www.milgrey.in
Tel No: 022-29651621 **CIN:** L67120MH1983PLC030316

13.08.2025

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001

Scrip Code : 511018
Scrip Id : ZMILGFIN

Sub: Outcome of the Board Meeting held today i.e13.08.2025

Respected Sir/ Madam,

Pursuant to regulation 30 & 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 13, 2025commenced at 08.00 PM and concluded at 09.00 P.Mhave considered and approved the following:

1) Considered and approvedUn-Audited Financial Results for the Quarter ended June 30, 2025.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Milgrey Finance and Investments Limited

ABHAY NARAIN GUPTA
Digitally signed by ABHAY NARAIN GUPTA
Date: 2025.08.13 21:19:07 +05'30'

Abhay Gupta
Director,
Din No: 02294699

MILGREY FINANCE AND INVESTMENTS LIMITED

CIN:L67120MH1983PLC030316

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2025

(Amount in Lakhs except EPS)

STANDALONE

Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		30-06-25	31-03-25	30-06-24	31-03-25	31-03-24
		Un-Audited	Audited	Un-Audited	Audited	Audited
1	**Income**					
	(a)Revenue From Operations	0.000	0.000	0.000	0.000	12.000
	(b) Other Income	90.081	23.880	22.486	94.280	20.335
	Total Income	**90.081**	**23.880**	**22.486**	**94.280**	**32.335**
2	**Expenses**					
	(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000
	(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000
	(d) Employee Benefits Expenses	0.000	0.000	0.660	0.660	2.344
	(e) Finance Cost	0.000	15.650	0.000	15.650	6.481
	(f) Depreciation and amortisation expense	0.000	0.000	0.000	0.000	0.000
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.439	5.940	0.280	10.800	21.752
	Total Expenses	**4.439**	**21.590**	**0.940**	**27.110**	**30.577**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	85.642	2.290	21.546	67.170	1.758
4	Exceptional Items	0.000	0.000	0.000	0.000	0.000
5	**Profit / (Loss) before tax (3-4)**	**85.642**	**2.290**	**21.546**	**67.170**	**1.758**
6	**Tax Expenses**					
	(a) Current Tax	21.660	3.750	0.000	3.750	0.000
	(b)Deferred Tax	0.000	0.000	0.000	0.000	0.000
7	**Total Tax Expenses**	**21.660**	**3.750**	**0.000**	**3.750**	**0.000**
8	**Profit/ (Loss) for a period from continuing operations (5-7)**	63.982	(1.460)	21.546	63.420	1.758
9	Profit/ (Loss) for a period from dis -continuing operations	0.000	0.000	0.000	0.000	0.000
10	Tax Expenses of discountined operations	0.000	0.000	0.000	0.000	0.000
11	**Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)**	**0.000**	**0.000**	**0.000**	**0.000**	**0.000**
12	**Other Comprehensive Income/ (Loss)**					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	B.) (i) Amount of items that will be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.000	0.000	0.000	0.000	0.000
13	**Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)**	63.982	(1.460)	21.546	63.420	1.758
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	2,154.125	2,154.125	2,154.125	2154.125	2154.125
14	**Earning Per Share (For continuing operations)**					
	(a) Basic	0.297	(0.007)	0.100	0.294	0.008
	(b) Diluted	0.297	(0.007)	0.100	0.294	0.015

Notes

1) The Above results were reviewed by the Audit Committee at the meeting held on 13.08.2025 and approved by the Board of Directors at the meeting held on 13.08.2025

2) The company has no subsidiary

For and on behalf of the Board of Directors

ABHAY NARAIN GUPTA

Digitally signed by ABHAY NARAIN GUPTA
Date: 2025.08.13 21:19:30 +05'30'

Abhay Gupta

Director

Din: 02294699

K S SUBRAHMANYAM& CO.

CHARTERED ACCOUNTANTS

Flat no 202 , Rajnigandha Apt CHSL, Veer savarkar nagar, Near platform no. 1, vasai west, Palghar - 401202

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors,
Milgrey Finance and Investments Limited
31, Whispering Palms Shopping Center,
Lokhandwala, Kandivali (East),
Mumbai-400 101

1. We have reviewed the accompanying statement of Un-audited Financial Results of **Milgrey Finance and Investments Limited** (the 'Company') for the quarter ended on 30th June, 2025 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended (the 'Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. Subrahmanyam & Co
Chartered Accountants

K. S. Subrahmanyam
Proprietor
M No : 018630
FRN : 017461S
UDIN NO:- 25018630BMHCGD1221

Place: Mumbai
Date:.13.08.2025