

General information about company		
Scrip code	544587	
NSE Symbol	MIDWESTLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE0XAD01024	
Name of the entity	Midwest Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter as there was no such event.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter as there was no such event.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable as there was no such event during the quarter
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comm01066	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	The Company was listed on BSE Limited and the National Stock Exchange of India Limited on October 24, 2025. Based on market capitalisation as on December 31, 2025, the Company falls within the top 1000 listed entities and RMC provisions are applicable. Since the Company was not listed during the previous financial year, it did not fall under any prescribed market capitalisation category. Accordingly, Any other category has been selected in Row no 23 above.	
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rana Som	AGJPS5143D	00352904	Non-Executive - Independent Director	Chairperson		01-01-1952
2	Mr	Duvva Pavan Kumar	AHNPD1856F	01282226	Non-Executive - Independent Director	Not Applicable		07-03-1980
3	Mrs	Smita Amol Lahoti	AGPPK0002M	08764528	Non-Executive - Independent Director	Not Applicable		20-01-1978
4	Mr	Kollareddy Ramachandra	AJPPK2049D	00060086	Executive Director	Not Applicable		29-08-1980
5	Mrs	Kukreti Soumya	ANOPK0568Q	01760289	Executive Director	Not Applicable		20-08-1982
6	Mrs	Uma Priyadarshani Kollareddy	BKIPK7634K	02736184	Executive Director	Not Applicable		29-01-1985

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-09-2024			15.12	2	2	7	5			
2	NA		19-09-2024			15.12	1	1	1	0			
3	NA		19-09-2024			15.12	2	2	2	1			
4	NA		01-04-2004	27-09-2024			1	0	1	0			
5	NA		26-10-2012	27-09-2024			1	0	2	0			
6	NA		01-12-2022	27-09-2024			1	0	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08764528	Smita Amol Lahoti	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00352904	Rana Som	Non-Executive - Independent Director	Member	19-09-2024		
3	01282226	Duvva Pavan Kumar	Non-Executive - Independent Director	Member	30-09-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01282226	Duvva Pavan Kumar	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00352904	Rana Som	Non-Executive - Independent Director	Member	19-09-2024		
3	08764528	Smita Amol Lahoti	Non-Executive - Independent Director	Member	19-09-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00352904	Rana Som	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	01760289	Kukreti Soumya	Executive Director	Member	19-09-2024		
3	02736184	Uma Priyadarshani Kollareddy	Executive Director	Member	19-09-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01282226	Duvva Pavan Kumar	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00060086	Kollareddy Ramachandra	Executive Director	Member	19-09-2024		
3	00352904	Rana Som	Non-Executive - Independent Director	Member	19-09-2024		
4	08764528	Smita Amol Lahoti	Non-Executive - Independent Director	Member	19-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08764528	Smita Amol Lahoti	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	00060086	Kollareddy Ramachandra	Executive Director	Member	07-06-2014		
3	01760289	Kukreti Soumya	Executive Director	Member	07-06-2014		
4	02736184	Uma Priyadarshani Kollareddy	Executive Director	Member	19-09-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00060086	Kollareddy Ramachandra	IPO Committee	Executive Director	Chairperson	Textual Information(1)
2	01760289	Kukreti Soumya	IPO Committee	Executive Director	Member	Textual Information(2)
3	02736184	Uma Priyadarshani Kollareddy	IPO Committee	Executive Director	Member	Textual Information(3)
4	00352904	Rana Som	Independent Director Committee	Non-Executive - Independent Director	Chairperson	Textual Information(4)
5	08764528	Smita Amol Lahoti	Independent Director Committee	Non-Executive - Independent Director	Member	Textual Information(5)
6	01282226	Duvva Pavan Kumar	Independent Director Committee	Non-Executive - Independent Director	Member	Textual Information(6)

Other Committee Text Block	
Textual Information(1)	IPO Committee dissolved w.e.f November 12, 2025.
Textual Information(2)	IPO Committee dissolved w.e.f November 12, 2025.
Textual Information(3)	IPO Committee dissolved w.e.f November 12, 2025.
Textual Information(4)	Independent Director Committee dissolved w.e.f November 12, 2025.
Textual Information(5)	Independent Director Committee dissolved w.e.f November 12, 2025.
Textual Information(6)	Independent Director Committee dissolved w.e.f November 12, 2025.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	30-08-2025				Yes	6	5	2
2	30-09-2025		30		Yes	6	5	3
3		09-10-2025	8	There were 2 Board meetings on October 09, 2025. Due to some technical issue in the XBRL, we are not able to enter the same date. The required quorum was present at the Board meetings.	Yes	6	6	3
4		17-10-2025	7		Yes	6	5	3
5		12-11-2025	25		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-09-2025				Yes	3	3	2	0
2	Audit Committee	09-10-2025	8			Yes	3	3	3	0
3	Audit Committee	12-11-2025	33			Yes	3	3	3	0
4	Risk Management Committee	12-11-2025				Yes	4	4	3	0
5	Other Committee	14-10-2025		IPO Committee		Yes	3	2	0	0
6	Other Committee	17-10-2025	2	IPO Committee		Yes	3	2	0	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	20-10-2025	2	IPO Committee	There were 2 IPO committee meetings on October 20, 2025, however due to technical issue, we are not able to mention the same date in the XBRL. The required quorum was met during the meetings.	Yes	3	2	0	0
8	Other Committee	09-10-2025		Independent Director Committee		Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rohit Tibrewal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rohit Tibrewal
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	28-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	931
No. of investor complaints disposed off during the Quarter	931
No. of investor complaints those remaining unresolved at the end of the Quarter	0

