

November 05, 2025

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

Scrip Code: 544587

Symbol: MIDWESTLTD

Dear Sir / Madam,

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 12, 2025**, inter alia, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further please be informed that, pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Person read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated October 24, 2025, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from October 24, 2025 and would remain closed until 48 hours after the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2025 to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Midwest Limited**

**Rohit Tibrewal**  
**Company Secretary & Compliance Officer**  
**M.No.: A31385**