



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

05th August, 2026

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 Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026 to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

Pursuant to our letter dated 29th June, 2026, the trading window for trading in Securities of the Company shall continue to remain closed for all designated persons and their immediate Relatives from 1st July, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For Midwest Limited

K. Achyutanand Reddy
Company Secretary & Compliance Officer
Mem. No.: A44619



Regd. Office :

Level 19, Wing A, Sky One, Prestige Skytech
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Serilingampally, Hyderabad, Telangana, India - 500032.

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