

MIDWEST ENERGY LIMITED

Formerly known as Midwest Gold Limited
(CIN: L13200TG1990PLC163511)



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

Date- 30th June 2026

Scrip Code: BSE: 526570

Sub: Outcome of Board Meeting held on Today, i.e Tuesday, 30th June 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as notified vide our intimation dated 24th June 2026, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 30th June, 2026, has inter alia considered and approved the following:

1. Approved the sub-division/split of the equity shares of the Company

Considered and Approved the Sub-Division/Split of the face value of Equity Shares of the Company [i.e. the Face Value of Equity Shares of the Company, such that Equity Shares share having Face value of Rs. 10/- (Rupees Ten Only) be sub-divided/split into (One) Equity Share having Face value of Rs. 1/- (Rupee One Only) each fully paid-up equity share held as on record date] subject to the shareholders' approval.

The Record Date for determining the eligibility of shareholders for the purpose of the aforesaid sub-division/split shall be intimated separately in due course.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated 13th July, 2023 are enclosed as Annexure-I.

2. Approved consequential alteration of Clause V of the Memorandum of Association of the Company to reflect the sub-division of equity shares, subject to the approval of the shareholders of the Company.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:35 P.M.

This is for your information and records.

Thanking you.

Yours sincerely

For **MIDWEST ENERGY LIMITED**

(Formerly known as Midwest Gold Limited)

BALADARI SATYANARAYANA RAJU

Whole-Time Director

DIN: 01431440

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ANNEXURE – I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Particulars	Details				
1.	Split Ratio	1:10 Sub-Division/Split of 1 (One) Equity Share having face value of Rs. 10/- each fully paid-up into 10 (Ten) Equity Shares having face value of Rs. 1/- each fully paid-up				
2.	Rationale behind the Split	To enhance liquidity of the Company's equity shares and encourage wider participation of retail investors by making the shares more affordable				
3.	Pre and Post Share Capital Structure					
		Particulars	Pre-Split	FV (Rs.)	Post-Split	FV (Rs.)
		Authorized Share Capital	2,00,00,000 Shares	10	20,00,00,000 Shares	1
		Issued Share Capital	1,29,72,196 Shares	10	12,97,21,960 Shares	1
		Subscribed Share Capital	12972196 Shares	10	12,97,21,960 Shares	1
	Paid-up Share Capital	1,29,72,196 Shares	10	12,97,21,960 Shares	1	
4.	Expected Time of Completion	Subject to shareholders' approval and receipt of necessary statutory/regulatory approvals, if any				
5.	Class of shares which are subdivided/split	Equity Shares				
6.	Number of Shares Pre and Post-Split	As per Point No. 3 Above				
7.	Record Date	To be intimated separately				
8.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable				