MIDEAST PORTFOLIO MANAGEMENT LTD.
CIN:L74140MH1991PLC062925
Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web:www.mideastportfolio.com

Date: 4th November, 2026

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai-400001

SCRIP CODE: 526251

Subject: Outcome of Board Meeting held today on 4th November, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 4th November, 2026 at 04:30 P.M. at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064, had considered the following matter:

1. Approval of Standalone Unaudited Financial Result for the Second Quarter and Half Year ended on 30th September, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 04:30 P.M. and ended on 05:05 P.M.

Kindly acknowledge the receipt and update your website with the same.

Thanking you,

Sincerely Yours,
For Mid East Portfolio Management Limited

BRIJESH DEVRAJBHAI PATEL

Digitally signed by BRIJESH DEVRAJBHAI PATEL
Date: 2026.11.04 17:08:43 +05'30'

Brijesh Devrajbhai Patel
Director
DIN: 02425903