



**6<sup>th</sup> July, 2026**

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Intimation of Board Meeting**  
**Scrip Code No.: 526251**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> July, 2026 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai – 400 064 to consider and approve the following:

1. The proposal for alteration of the Objects Clause of the Memorandum of Association of the Company, subject to the approval of shareholders.
2. Such Other agendas as may be considered necessary with the permission of the chair.

Thanking You,

Yours faithfully,  
**For Mid-East Portfolio Management Limited**

**BRIJESH DEVRAJBHAI PATEL**  
**Director**  
**DIN: 02425903**