

MIDWEST ENERGY LIMITED

Formerly known as Midwest Gold Limited
(CIN: L13200TG1990PLC163511)



May 28, 2026

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

Scrip Code: BSE: 526570

Subject: Intimation of Postponement of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated 23th May 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Today, i.e 28th May 2026, inter alia, to consider and approve Audited Financial Results for the quarter and year end 31st March 2026

We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors has been postponed and rescheduled to be held on 29th May 2026.

Accordingly, the trading window closure period intimated earlier shall continue till 48 hours after the declaration of the financial results of the Company for the aforesaid period.

Kindly take the above information on record.

Thanking you,

Yours sincerely
For **MIDWEST ENERGY LIMITED**
(Formerly known as Midwest Gold Limited)

BALADARI SATYANARAYANA RAJU
Whole-Time Director
DIN: 01431440