



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@mid-eastportfolio.com Web: www.mid-eastportfolio.com

Date: 11th August, 2026

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

Scrip Code No.: 526251

Subject: Outcome of Board Meeting held today on 11th August, 2026

Dear Sir/Madam,

This is to inform you that, the Board of Directors at their meeting held on today i.e. 11th August, 2026 at 05:30 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 First Quarter ended on 30th June, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 along with Limited Review Report;

The Board Meeting started at 05:30 P.M. and ended on 06:30 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
Director
DIN: 02425903