

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com.

Website:www.midindiaindustries.com

Date: 27th August, 2026

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 35th Annual General Meeting to be held on Monday, 28th September, 2026.

Reference: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018).

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 35th Annual General Meeting to be held on Monday, 28th September, 2026 at 02:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	MID INDIA INDUSTRIES LIMITED
2	ISIN	INE401C01018
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Wednesday, 12 th August, 2026
5	Cut-off date for E-voting entitlement	Monday, 21 st September, 2026
6	E-Voting Start Date & Time	Friday, 25 th September, 2026 from 9.00 A.M.
7	E-Voting End Date & Time	Sunday, 27 th September, 2026 at 5.00 P.M.

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8	No. of Resolutions	3 (Three)
9	Date of appointment of Scrutinizer	12 th August, 2026
10	Name of the Scrutinizer	Ms. Darshika Wankhehde (Practicing Company Secretary)
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

MANISH JOSHI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-47472