

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

Dated: 12th August, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001(M.H.)

Subject:-Outcome of Board Meeting held on Wednesday, 12th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting (Serial No. 02/2026-27) held on today i.e. **Wednesday, 12th Day of August, 2026**, has inter alia considered and approved the following businesses:

1. Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2026 along with Limited Review Report thereon. **(Copy of financial results enclosed herewith)**
2. Based on the recommendation of the Audit Committee, the Board of Directors considered and recommended to the Members for their approval at the ensuing 35th Annual General Meeting, the re-appointment of **M/s. ATM & Associates, Chartered Accountants**, as the Statutory Auditors of the Company for a **second term of five (5) consecutive years**, commencing from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting to be held for financial year **FY 2030-31**.

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/1/3762/2026 dated 30th January, 2026 and as amended from time to time are being submitted separately in pdf and xbrl form with in prescribed time limit.

3. Approval of Board's Report on the Operation of the Company along with required annexure and Corporate Governance Report & Management Discussion and Analysis Report for the year ended March 31, 2026.
4. Convening of 35th Annual General Meeting (AGM) on Monday, 28th day of September, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
5. To consider other routine businesses with the permission of Chair.

Further, copy of aforesaid Un-Audited Financial results shall also be submitted in XBRL mode in integrated filing financials within prescribed time limit from the conclusion of Board Meeting.

The aforesaid Un-Audited Financial Results shall also be uploaded on the Company's website at www.midindiaindustries.com and on the website of the Stock Exchange at www.bseindia.com. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers with in prescribed time limit.

The Meeting of the Board of Directors commenced at **2.30 PM and concluded at 3.45 PM.**

The above information will also be available on the website of the Company at www.midindiaindustries.com.

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

**MANISH JOSHI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS-47472**

Enclosure: Un-audited financial results for the quarter ended June 2026 with necessary enclosures.



A T M & Associates
Chartered Accountants

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A.B. Road, Indore - 452 001 (M.P.)
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🌐 www.atmassociates.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,
Mid India Industries Limited

We have reviewed the accompanying statement of unaudited financial results ("the Statements") of MID INDIA INDUSTRIES LIMITED, ("the Company") for the quarter ended on 30th June 2026, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations, 2015).

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies act 2013 as amended, read with relevant rules there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance limited primarily to inquiries of company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as whole. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention except mention below that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of SEBI Listing Regulations, 2015, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For ATM & Associates
Chartered Accountants**

FRN: - 017397C



**Anand Seksaria
Partner**

Membership No. 420231

UDIN:- 26420231FRPCLW1548



Place: Indore

Date: - 12th August, 2026

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur - 458 001 (M.P.)

Phone: + 91 7422 234999, Email: csmidindia@gmail.com, Website: midindiaindustries.com

(Amount in Lakhs except EPS)

Statement of Un-audited Financial Results for the Quarter and Year ended 30th June 2026

	Particulars	Quarter Ended			Previous Year
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operation	200.09	693.43	149.47	1,312.11
II	Other Income	4.12	7.96	-	11.27
III	Total Income	204.21	701.39	149.47	1,323.38
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	187.60	508.07	135.00	1,136.81
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-11.58	80.27	2.15	-1.11
	(d) Employee benefits expense	7.35	7.18	3.30	21.42
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and Amortisation Expense	0.11	1.28	1.21	4.99
	(g) Other expenses	31.30	65.79	5.70	127.34
	Total expenses	214.78	662.59	147.36	1,289.45
V	Profit/ (Loss) before exceptional items and tax	-10.57	38.80	2.11	33.93
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before tax	-10.57	38.80	2.11	33.93
VIII	Tax expense:				
	(1) Current tax	-	5.29	-	5.29
	(2) Deferred tax	-	-1.21	-	-1.21
	Total Tax expenses	-	4.08	-	4.08
IX	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement				
X	Profit/(Loss) for the period from continuing operation	-10.57	34.72	2.11	29.85
XI	Profit/(Loss) for the period for dis-continued operation	-	-	-	-
XII	Tax expenses of discontinued operation	-	-	-	-
XIII	Profit/(Loss) for the period for dis-continued operation after tax	-	-	-	-
XIV	Profit/ (Loss) for the period	-10.57	34.72	2.11	29.85
XV	Other Comprehensive Income				
	A) (I) Items that will not be reclassified to Profit or Loss	-	0.32	-	0.32
	(II) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	B) (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
XVI	Total Comprehensive Income for the period (XIII + XIV) (Comprising Profit or Loss and other Comprehensive income for the period)	-10.57	35.04	2.11	30.17
XVII	Paid-Up equity share capital (face value of Rs 10/- each)	1,630.00	1,630.00	1,630.00	1,630.00
XVIII	Reserves (Excluding Revaluation Reserve)				-2,048.18
XIX	Earnings per equity shares (for continuing operation):				
	(1) Basic (Rs)	-0.06	0.21	0.01	0.19
	(2) Diluted (Rs)	-0.06	0.21	0.01	0.19
XX	Earnings Per Equity Share (for discontinued operation)				
	(1) Basic (Rs)	-	-	-	-
	(2) Diluted (Rs)	-	-	-	-
XXI	Earnings Per Equity Share (for continuing & discontinued operation)				
	(1) Basic (Rs)	-0.06	0.21	0.01	0.19
	(2) Diluted (Rs)	-0.06	0.21	0.01	0.19

Notes:

1

The above Un-Audited Financial Results of "the company" for the first quarter ended on 30th June 2026 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 12th Day of August 2026. The above results for the first quarter ended on 30th June, 2026 have been reviewed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The company management has exercised necessary due diligence to ensure that the company financial result provide true and fair view of its affairs.



2	The above Un-Audited Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable
3	The Company has only one segment i.e. Trading activities only for the quarter ended 30th June, 2026. Therefore, there is no requirement of segment reporting for the above-mentioned period.
4	The figures of the previous quarter / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted wherever found necessary.
5	The aforesaid un-audited financial Results will be uploaded on the Company's website www.midindiaindustries.com and will also be available on the websites of the Stock exchange i.e. www.bseindia.com and for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in Hindi and English Newspapers with in prescribed time limit.
6	The figures of the quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year and the years to date figures up to the up to the first quarter which were subject to limited review.

For Mid India Industries Limited

Date : August 12, 2026

Place : Indore



Sanjay Singh
CHAIRMAN AND MANAGING DIRECTOR
(DIN: 01548011)

