MIDWEST ENERGY

To,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date- November 11, 2026

Scrip Code- BSE: 526570

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Midwest Energy Limited is scheduled to be held on Saturday, November 14, 2026, at the Registered Office of the Company, inter alia, to consider and approve the following:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2026.
2. To take on record the Limited Review Report(s) issued by the Statutory Auditors for the quarter ended September 30, 2026.
3. To approve the Allotment of 1,34,70,000 (One Crore Thirty-Four Lakhs Seventy Thousand) 9% Non-Convertible, Non-Cumulative Preference Shares of Rs. 10/- each, aggregating to Rs. 13,47,00,000/-, to Midwest Limited pursuant to Clause 11 of the Scheme of Amalgamation of Midwest Energy Private Limited (Transferor Company) with the Company.
4. To review and take note of the Monitoring Agency Report for the quarter ended September 30, 2026, pursuant to Regulation 32(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Any other business with the permission of the Chair.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per our earlier submission vide letter dated September 30, 2026, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from October 01, 2026 and shall remain closed until 48 hours after the announcement of the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended September 30, 2026 to the Stock Exchange.

You are requested to take the above on record.

For **MIDWEST ENERGY LIMITED**
(Formerly Known as Midwest Gold Limited)

BHAMINI PRABHAT

Digitally signed by BHAMINI PRABHAT
Date: 2026.11.11 18:52:00 +05'30'

PRABHAT BHAMINI
Company Secretary & Compliance Officer
Membership No.-A69664