

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: 04th September, 2026

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

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

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is in process to send a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path, where complete details pertaining to the Annual Report is hosted.

A copy of the above said draft letter is enclosed for your records.

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
FCS 14278**

Encl: a/a

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Dear Shareholder,

Subject :- Notice of 35th Annual General Meeting and Annual Report for the Financial Year 2025-26 of Mid India Industries Limited.

We are pleased to inform you that 35th Annual General Meeting ('AGM') of Mid India Industries Limited is scheduled to be held on Monday 28th September, 2026 at 2.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and , General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 35th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 35th Annual General Meeting (AGM) is available on the web path www.midindiaindustries.com/investor/annual-report/AR-2025-26 and which can be accessed on web link <https://www.midindiaindustries.com/annual-report> . In case you wish to receive a physical copy of the Annual Report may write to us at csmidindia@gmail.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is BSE Ltd - www.bseindia.com on the website of CDSL at: <https://www.evotingindia.com> .

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Ankit Consultancy Private Limited at 60, Electronic Complex, Pardeshipura, Indore (MP)-452010	Phone No.: 0731-4065799, 4065797 Email: investor@ankitonline.com . Website:- www.ankitonline.com
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We thank you for your continued support.

Yours faithfully,

For Mid India Industries Limited

Sd/-

Manish Joshi

Company Secretary & Compliance Officer

M. No. FCS 14278

Email: csmidindia@gmail.com