

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



May 25, 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: BSE: 526570

Subject: Intimation regarding change in name of the Company pursuant to the Scheme of Amalgamation and issuance of Fresh Certificate of Incorporation

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to the Scheme of Amalgamation of Midwest Energy Private Limited with Midwest Gold Limited approved by the Regional Director, South East Region, Ministry of Corporate Affairs, the name of the Company has been changed from Midwest Gold Limited to Midwest Energy Limited.

In this regard, the Registrar of Companies, Central Processing Centre, Ministry of Corporate Affairs, has issued a Fresh Certificate of Incorporation consequent upon change of name dated 25th May, 2026.

Accordingly, the name of the Company stands changed from **Midwest Gold Limited** to **Midwest Energy Limited** with effect from 25th May, 2026.

The Fresh Certificate of Incorporation issued by the Registrar of Companies is enclosed herewith for your reference and records.

Kindly take the same on record.

Thanking you,

Yours sincerely
For **MIDWEST ENERGY LIMITED**
(Formerly known as Midwest Gold Limited)

BALADARI SATYANARAYANA RAJU
Whole-Time Director
DIN: 01431440



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L13200TG1990PLC163511**

I hereby certify that the name of the company has been changed from MIDWEST GOLD LIMITED to MIDWEST ENERGY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MIDWEST GOLD LIMITED

Given under my hand at ROC, CPC this TWENTY FIFTH day of MAY TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2026.05.25 14:54:41 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MIDWEST ENERGY LIMITED

1st Floor, H.No.8-2-684/3/25 & 26 Road No.12, Banjara Hills, NA, Hyderabad, Hyderabad- 500034, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

