



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

May 21, 2026

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

Scrip Code: 544587

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: MIDWESTLTD

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) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 to consider and approve inter alia, the following:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.

Pursuant to our letter dated 30th March, 2026, the trading window for trading in Securities of the Company shall continue to remain closed for all designated persons and their immediate Relatives from 1st April, 2026 till 48 hours after declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Midwest Limited**

Kollareddy Ramachandra
Whole-time director
DIN- 00060086

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