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. 0731-2543402, Mob. No- +91- 9425327277; Email id- csmidindia@gmail.com,
Websit-www.midindiaindustries.com

Date: 02nd November, 2026

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai – 400001

Subject: Intimation for meeting of Board of Directors (Serial No. 03/2026-27) of the Company scheduled to be held on Friday, 13th November, 2026 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN No. INE401C01018).

Dear Sir/Madam,

With reference to the above mentioned subject and in the term of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that a meeting of the Board of Directors (Serial No. 03/2026-27) of the Company is scheduled to be held on Friday, 13th November, 2026 at the Corporate Office of the Company situated at 401, Princess Centre, 6/3, New Palasia, Indore (M.P.)- 452003 to transact following businesses:-

1. To consider and approve the Unaudited Financial Results for the Quarter and half year ended 30th September, 2026 along with Limited Review Report thereon.

2. To consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 24th September, 2026, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations,

2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the Quarter and half year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the exchange.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

MANISH JOSHI

Digitally signed by MANISH JOSHI
Date: 2026.11.02 16:49:37 +05'30'

CS Manish Joshi
Company Secretary & Compliance Officer
FCS-14278