MIDWEST LIMITED
(Formerly known as Midwest Granite Private Limited)

September 28, 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: Summary of the Proceedings of 45th Annual General Meeting- Midwest Limited

Ref: Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

With reference to the above captioned subject, this is to inform that the 45th AGM of the Company was held on Monday, the 28th day of September, 2026 at 11.00 A.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Please find enclosed the Summary of Proceedings of the 45th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part - A, Para A of Schedule III thereof.

Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time.

Request you to kindly take the above information on record.

Thanking you.

Yours sincerely,
For MIDWEST LIMITED

Koppala Achyutanand Reddy
Digitally signed by Koppala Achyutanand Reddy
Date: 2026.09.28 17:50:13 +05'30'

K. Achyutanand Reddy
Company Secretary
Mem. No.: A44619

Encl: As Above

SUMMARY OF THE PROCEEDINGS OF 45th ANNUAL GENERAL MEETING

The 45th Annual General Meeting ("AGM") of the Company was duly convened and held on Monday, September 28, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) which commenced at 11:00 A.M (IST) and concluded at 12.15 P.M. (IST) in accordance with the applicable provisions under the Companies Act, 2013 [‘Act’]; SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 [‘SEBI (LODR)’] and Relevant Circulars issued by Ministry of Corporate Affairs [‘MCA Circulars’] and Securities Exchange Board of India [‘SEBI Circulars’]. The proceedings of the AGM were deemed to be conducted at the registered office of the Company i.e. Level 19, Prestige Skytech 1, Nanakramguda, Hyderabad, Telangana, India, 500032 which was the deemed venue of the AGM.

Proceedings in Brief

- Mr. K. Achyutanand Reddy, Company Secretary, welcomed all the Members attending the AGM and briefed the Members about the general guidelines to be followed during the Meeting and informed that the AGM was conducted through VC / OAVM.

- He thereafter informed the following points :-

  a. The Company had engaged the services of NSDL to provide the remote e-voting, e-voting during the meeting, and the video-conferencing platform for member participation.

  b. The Statutory Registers as maintained under Companies Act, 2013 along with other relevant documents as required, were kept accessible electronically during the continuance of the Meeting.

- Total 50 Members attended the AGM as per the records of the attendance.

- Mr. K. Achyutanand Reddy, Company Secretary, introduced the Directors & Senior Executives, who joined the Meeting. All the Directors including the Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company and Scrutinizer were also present at the Meeting from their respective locations.

- Thereafter with the consent of the Shareholders present, the Company Secretary took the Notice and the Annual Report for the financial year 2025-2026 comprising of the Audited (Standalone & Consolidated) Financial Statements and Director’s Report, as read.

- He further stated that the Statutory Audit Report on the standalone financial statements for FY 2025–26 contains no qualifications or adverse remarks. On the consolidated accounts, the auditors have made one observation, which is self-explanatory and does not call for any further comments from the Board. He assured shareholders that this matter has been reviewed in detail and the management has taken steps to strengthen processes going forward. The reports of the Secretarial Auditor do not contain any adverse qualifications, observations or comments on the functioning of your Company. Hence, Reports are not required to be read out, as provided in the Companies Act, 2013. However, with the consent of the Members took them as read.

- The Company Secretary informed that Mr. Rana Som, Chairman of the Company, presided the meeting. The Chairman after ascertaining that the requisite quorum was present declared that the Meeting was validly constituted and commenced the proceedings of the Meeting.

- The Whole Time Director & CEO, Mr. Ramachandra Kollareddy then delivered his speech to the Shareholders covering the highlights on the industry overview, future outlook and performance of the Company during the year 2025-26.

- Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, expressed their views.

- Thereafter, Mr. K. Achyutanand Reddy, Company Secretary, informed the members that those shareholders who had not exercised their votes through remote e-voting may cast their votes electronically during the meeting. He further stated that the e-voting facility would remain open for 15 minutes after the conclusion of the meeting, enabling members to cast their votes.

- Company Secretary briefed the following formal items of business that were taken up as per the Notice-

Sr. No.	Particulars	Type of Resolution
Ordinary Business :		
1	To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
	To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Report of the Auditors thereon	Ordinary Resolution
2	To appoint a director in place of Mrs. Uma Priyadarshini Kollareddy (DIN: 02736184), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business:		
3	Ratification of remuneration to Cost Auditors for the financial year 2026-2027.	Ordinary Resolution
4	To appoint Secretarial Auditor of the Company.	Ordinary Resolution
5	Continuation of Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director of the Company Notwithstanding Attaining the Age of 75 Years.	Special Resolution
6	Change in Designation of Mrs. Soumya Kukreti (DIN: 01760289) from Whole-Time Director to Non-Executive Director of the Company.	Ordinary Resolution

- After the resolutions were duly moved in at the Meeting, the e-voting facility was kept open for the next 15 minutes, to enable the Members to cast their votes. The Results of the e-voting would be announced on September 28, 2026 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company and NSDL.

As there was no further business to be transacted, the Chairman, then concluded the meeting with a vote of thanks.

The Company Secretary then thanked the members and Directors present and declared the meeting as closed.

This is for your information and record.

For MIDWEST LIMITED

Koppala Achyutanand Reddy

Digitally signed by Koppala Achyutanand Reddy
Date: 2026.09.28 17:50:59 +05'30'

K. Achyutanand Reddy
Company Secretary
Mem. No.: A44619