

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills,
Hyderabad, Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

Website: www.midlandpolymers.com

To,

Date: 25.05.2026

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 29.05.2026

Unit: Midland Polymers Limited (Scrip Code: 531597)

With reference to the subject cited, this is to inform to the Exchange that the meeting of the Board of Directors of Midland Polymers Limited will be held on Friday, 29.05.2026 at the registered office of the company, to consider the following matters:

1. Audited financial results along with Auditor's Report for the quarter and year ended 31.03.2026.
2. Any other business with the permission of the Chair.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from 01.04.2026 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31.03.2026, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

Vanaja Veeramreddy

Managing Director

DIN: 07019245