



Date: 9th July, 2026

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Sub: Outcome of Board Meeting
Scrip Code No.: 526251

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors at its meeting held on 9th July, 2026 at the Registered office of the Company inter-alia to considered and approved:

1. Alteration in the Object Clause of the Memorandum of Association of the Company. The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in the enclosed Annexure-I.
2. Approved Notice of Postal Ballot to be sent to the shareholders of the Company and appointment of M/s. Ankur Gandhi & Associates, Practicing Company Secretaries to act as Scrutinizer for the purpose of conducting the e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 04:15 P.M

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For Mid-East Portfolio Management Limited

B Patel..

Brijesh Devrajbhai Patel
Director
DIN: 02425903





Annexure-I

Summary of amendments in the MoA of the Company

Sr. No.	Changes
1	<p>Amend the Main Objects under the Objects Clause of the Memorandum of Association of the company. by the insertion the following new clauses after the existing Clause 1 of Clause III(A) of the Memorandum of Association of the Company:</p> <ol style="list-style-type: none">2. To carry on the business of agriculture, agri-ventures, farming, cultivation, hydroponics, organic farming, precision agriculture, contract farming, agri-tech solutions, and to engage in processing, manufacturing, grading, warehousing, storage, cold storage, packaging, branding, distribution, export, import and trading of agricultural produce, commodities, seeds, fertilizers, pesticides, agrochemicals, farm equipment and allied products, and to undertake agri job work and agri infrastructure development.3. To engage in agriculture, contract farming, organic farming, horticulture, floriculture, aquaculture, dairy farming, plantation, cultivation and production of agricultural commodities and to process, preserve, package, transport, market and trade agricultural produce and agri-based products.4. To manufacture, process, formulate, develop, brand, market, distribute, import, export and deal in cosmetics, beauty products, personal care products, wellness products, herbal and ayurvedic products, and to provide beauty, salon, skincare, grooming, spa, wellness and lifestyle services.5. To carry on the business of digital marketing, branding, advertising, media services, public relations, online platforms, e-commerce solutions, IT-enabled services, software development, mobile applications, website design, cloud services, data analytics, artificial intelligence, machine learning, automation systems and all related digital and technology services.6. To establish, operate, manage and maintain cold storage facilities, warehouses, logistics parks, supply chain infrastructure, transportation, distribution networks and refrigeration services for agricultural and industrial goods.7. To design, develop, implement, license, buy, sell, import, export and deal in software products, artificial intelligence solutions, blockchain, fintech solutions, enterprise systems, SaaS platforms, and to provide IT consulting, system integration and digital transformation services.8. To carry on the business of portfolio management services (PMS), investment advisory, wealth management, financial consultancy, asset management, including AI-based investment analytics and advisory services, subject to necessary approvals from regulatory authorities including Securities and Exchange Board of India.





MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web:www.mideastportfolio.com

9. To provide consultancy, advisory and management services in all fields including business, finance, investment, agriculture, infrastructure, technology, marketing, legal support (excluding practice of law), HR, strategy, operations and other professional services.

10. To undertake, execute, develop, operate and manage infrastructure projects including roads, buildings, industrial parks, utilities, renewable energy, water management systems, and to provide engineering, procurement, construction (EPC), project management and infra job work services.

11. To operate news agencies, media houses, digital content platforms, publishing, broadcasting, advertising, journalism, public communication and information dissemination services through print, electronic and digital media.

12. To manufacture, process, formulate, develop, import, export, buy, sell and deal in pharmaceuticals, drugs, medicines, healthcare products, bulk drugs, Active Pharmaceutical Ingredients (API), intermediates and to provide related services, subject to applicable laws.

13. To carry on the business of traders, importers, exporters, distributors, agents, brokers, commission agents, service providers and dealers in all kinds of goods, commodities, products and services whether manufactured or otherwise, in India or abroad.

14. To carry on any other business, trade or activity which can be conveniently carried on by the Company in connection with or ancillary to any of the above objects or which may be considered beneficial for the Company.

15. To invest, acquire, subscribe, purchase, hold, sell, transfer, trade or otherwise deal in shares, stocks, debentures, bonds, mutual funds, units, derivatives, government securities, treasury instruments, commercial papers, certificates of deposit, structured products and other financial instruments of any nature, in India or abroad, either as principal or agent, and to act as investors, traders, portfolio managers, underwriters, market makers or otherwise, subject to applicable laws and regulations and approvals from Securities and Exchange Board of India and other regulatory authorities.

16. To carry on the business of trading, investing, hedging, arbitrage, broking, import, export and dealing in commodities of all kinds including agricultural commodities, metals, energy products and derivatives thereof through recognized exchanges or otherwise, and to act as brokers, agents or principals, subject to the rules and regulations of Securities and Exchange Board of India and other applicable authorities.

17. To carry on the business of insurance in all its branches including life insurance, general insurance, health insurance, reinsurance and allied services, and/or to act as corporate agents, brokers, intermediaries, consultants or service providers in





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insurance products, risk management and claims processing, subject to registration, licensing and compliance with regulations of Insurance Regulatory and Development Authority of India and other applicable laws.

