



21st May, 2026

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

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30th May 2026 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai - 400 064 at 10.30 a.m. to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and year ended on 31st March 2026.
2. Any other items with the permission of Chairman.

Kindly take the same on your record,

Thanking You,

Sincerely Yours,
For Mid East Portfolio Management Limited




Managing Director
(Kishor Amichand Shah)
Din No: 00015575