

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. 07422-234999; Email id- csmidindia@gmail.com,

Website: www.midindiaindustries.com

Dated: 03rd February, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001 (M.H.)

SUBJECT: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 03RD FEBRUARY, 2026 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REFERENCE: MID INDIA INDUSTRIES LIMITED (BSE SECURITY CODE: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting (Serial No. 05/2025-26) held on today i.e. **Tuesday, 03rd Day of February, 2026**, has inter alia considered and approved the following businesses:

1. Un-audited Financial Results of the Company for the quarter as well as Nine Month ended on 31st December, 2026 along with Limited Review Report thereon. ***(Copy of financial results enclosed herewith).***
2. Other routine businesses with the permission of Chair.

Further, copy of aforesaid Un-Audited Financial Results shall also be submitted in XBRL mode (Integrated Filing Financial) within prescribed time limit from the conclusion of Board Meeting.

The aforesaid Un-Audited Financial Results shall also be uploaded on the Company's website at www.midindiaindustries.com and on the website of the Stock Exchange at www.bseindia.com. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers with in prescribed time limit.

The Meeting of the Board of Directors commenced at **4.00 PM and concluded at 5.10 PM.**

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

**MANISH JOSHI
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS-47472**



A T M & Associates
Chartered Accountants

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A.B. Road, Indore - 452 001 (M.P.)
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LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the quarter as well as nine months ended 31st December, 2025 of Mid India Industries Limited ('the Company') Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
Mid India Industries Limited,

We have reviewed the accompanying statement of Unaudited Financial Results ("the Statements") of MID INDIA INDUSTRIES LIMITED, ("the Company") for the quarter as well as nine months ended on 31st December 2025, attached herewith, being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), including relevant circular issued by the SEBI time to time.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34 (IND AS 34) "Interim Financial Reporting" prescribed under section 133 of Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.



We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance limited primarily to inquiries of company personnel and analytical procedures applied to the financial data and thus provide less assurance than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as whole. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention except mention below that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ATM & Associates
Chartered Accountants
FRN: - 017397C


Anand Seksaria
Partner



Membership No. 420231
UDIN: - 26420231RYFQVW5447

Place: Indore
Date: - 3rd February 2026

MID INDIA INDUSTRIES LIMITED

Registered office: Textile Mill Area, Mandsaur - 458 001 (INDIA)

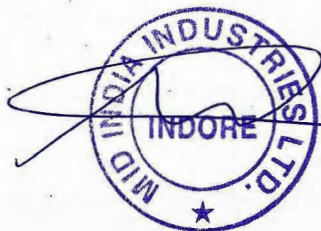
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Statement of Unaudited Financial Results for the quarter and Nine Month ended 31st December 2025

(Amount in Lakhs except EPS)

| Sr No. | Particulars | Quarter Ended | | | Nine Month Ended | | Year Ended |
|--------|--------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------|-------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------|-----------------------------------|
| | | 3 Month Ended 31/12/2025 | Preceding 3 months ended on 30/09/2025 | Corresponding 3 months ended in previous year on 31/12/2024 | Year to date figures for Current period ended 31/12/2025 | Year to date figures for Previous period ended 31/12/2024 | Previous Year ended on 31/03/2025 |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| I | Revenue from Operation | 338.36 | 130.85 | 237.73 | 618.68 | 494.74 | 632.17 |
| II | Other Income | 1.65 | 1.66 | - | 3.31 | (9.45) | - |
| III | Total Revenue (I + II) | 340.01 | 132.51 | 237.73 | 621.99 | 485.29 | 632.17 |
| IV | Expenses | | | | | | |
| | (a) Cost of materials consumed | - | - | - | - | - | - |
| | (b) Purchases of stock-in-trade | 376.00 | 117.74 | 218.95 | 628.74 | 451.95 | 580.27 |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | (80.52) | (3.01) | 2.32 | (81.38) | 2.43 | 0.28 |
| | (d) Employee benefits expense | 6.40 | 4.54 | 3.96 | 14.24 | 14.25 | 19.08 |
| | (e) Finance Cost | - | - | - | - | - | - |
| | (f) Depreciation and Amortisation Expense | 1.21 | 1.29 | 1.70 | 3.71 | 5.09 | 6.87 |
| | (g) Other expenses | 43.09 | 12.76 | 6.74 | 61.55 | 19.52 | 38.28 |
| | Total expenses (IV) | 346.18 | 133.32 | 233.67 | 626.86 | 493.24 | 644.78 |
| V | Profit/ (Loss) before exceptional and and tax (III-IV) | (6.17) | (0.81) | 4.06 | (4.87) | (7.95) | (12.61) |
| VI | Exceptional Items | - | - | - | - | - | - |
| VII | Profit before tax (V- VI) | (6.17) | (0.81) | 4.06 | (4.87) | (7.95) | (12.61) |
| VIII | Tax expense: | | | | | | |
| | (1) Current tax | - | - | - | - | - | - |
| | (2) Deferred tax Credit/ (Charge) | - | - | - | - | (0.44) | (0.82) |
| | Total Tax Expenses | | | | | | (0.82) |
| IX | Net movement in regulatory deferral account balancerelated to profit or loss and the related deferred tax movement | | | | | | |
| X | Net Profit/(Loss) for the period from continuing operation (VII-VIII) | (6.17) | (0.81) | 4.06 | (4.87) | (7.51) | (11.79) |
| XI | Profit/(Loss) from dis-continued operation | - | - | - | - | - | - |
| XII | Tax expenses of discontinued operation | - | - | - | - | - | - |
| XIII | Net Profit/(Loss) from dis-continued operation after tax (XI-XII) | - | - | - | - | - | - |
| XIII | Profit/ (Loss) for the period (IX + XII) | (6.17) | (0.81) | 4.06 | (4.87) | (7.51) | (11.79) |
| XIV | Share of profit(loss) of associates and joint ventures accounted for using equity method | | | | | | |
| XV | Total Profit/(loss) for the period (X+XIII) | (6.17) | (0.81) | 4.06 | (4.87) | (7.51) | (11.79) |
| XVI | Other Comprehensive Income | | | | | | |
| | A) (I) Items that will not be reclassified to Profit or Loss | - | - | - | - | - | (0.19) |
| | (II) Income Tax relating to items that will not be reclassified to Profit or Loss | - | - | - | - | - | - |
| | B) (I) Items that will be reclassified to Profit or Loss | - | - | - | - | - | - |
| | (II) Income Tax relating to items that will be reclassified to Profit or Loss | - | - | - | - | - | - |
| XVII | Total Comprehensive Income for the period (XV + XVI) (Comprising Profit or Loss and other Comprehensive income for the period) | (6.17) | (0.81) | 4.06 | (4.87) | (7.51) | (11.98) |
| XVIII | Paid-Up equity share capital (face value of Rs 10/- each) | 1,630.00 | 1,630.00 | 1,630.00 | 1,630.00 | 1,630.00 | 1,630.00 |
| XIX | Reserves (Excluding Revaluation Reserve) | - | - | - | - | - | (2,080.25) |
| XX | Earnings per equity shares (for continuing operation): | | | | | | |
| | (1) Basic (Rs) | (0.04) | (0.005) | 0.02 | (0.03) | (0.05) | (0.07) |
| | (2) Diluted (Rs) | (0.04) | (0.005) | 0.02 | (0.03) | (0.05) | (0.07) |
| XXI | Earnings per equity shares (for discontinued operation): | | | | | | |
| | (1) Basic (Rs) | - | - | - | - | - | - |
| | (2) Diluted (Rs) | - | - | - | - | - | - |
| XXII | Earnings per equity shares (for discontinued and continued operations): | | | | | | |
| | (1) Basic (Rs) | (0.04) | (0.005) | 0.02 | (0.03) | (0.05) | (0.07) |
| | (2) Diluted (Rs) | (0.04) | (0.005) | 0.02 | (0.03) | (0.05) | (0.07) |



Notes:

- 1 The above Un-audited financial Results of the company for the 3rd Quarter and Nine month ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 3rd February, 2026. The above results have been reviewed by Statutory Auditors of the company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who have expressed an unmodified opinion. The Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs
- 2 This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable
- 3 The figures of the previous period / year have been re-stated/ re-grouped / re-arranged/ reclassified and / or recasted wherever found necessary
- 4 The Company has only one segment i.e. Trading activities only for the quarter ended 31st December, 2025. Therefore, there is no requirement of segment reporting for the above mentioned period.
- 5 The aforesaid Un-audited financial results will be uploaded on the Company's website www.midindiaindustries.com and will also be available on the website of the Stock Exchange i.e. www.bseindia.com for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in Hindi and English Newspapers with in prescribed time limit.

Date : 3rd February, 2026
Place : Indore (M.P.)

For and on behalf of the Board

Sanjay Singh
Chairman & Managing Director
DIN: 01548011

