

February 06, 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.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December, 31 2025.

Further please be informed that, pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relative of Designated Person read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated December 26, 2025, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from January 01, 2026 and would remain closed until 48 hours after the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2025 to the Stock Exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Midwest Limited**

Rohit Tibrewal
Company Secretary & Compliance Officer
M. No.: A31385