



6th November, 2025

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

Sub: Board Meeting
Scrip Code No.: 526251

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 13th November, 2025 at the Registered office of the Company at 1/203, Vishal Complex, Narsing Lane, S. V. Road, Malad (West), Mumbai – 400 064 at 11.00 a.m. to consider and approve the following:

1. The unaudited financial results for the quarter ended on 30th September, 2025
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