



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

January 07, 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.: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, **January 07, 2026**, has inter alia considered and approved to incorporate a wholly-owned subsidiary Company in Sierra Leone.

The Company is actively exploring global opportunities to expand its HMS reserves in support of long-term growth and as a part of this initiative, Sierra Leone, a resource-rich West African nation, has been identified as a prospective location for additional HMS reserves.

Regulatory requirements in the jurisdiction necessitate the incorporation of a local entity to apply for the mineral rights. Accordingly, it is proposed to establish a wholly owned subsidiary in Sierra Leone to advance this opportunity and support its long-term growth objectives

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed in due course.

The meeting of the Board of Directors commenced at 03: 45 P.M. and concluded at 04:05 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Midwest Limited

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