



MIDEAST PORTFOLIO MANAGEMENT LTD.

CIN:L74140MH1991PLC062925

Regd. Office : 1/203. Vishal Complex. Narsina Lane, S. V. Road, Malad (West), Mumbai - 400064
TEL. : 0091-22-2824 0444 / 2821 6736 E-mail : info@mideastportfolio.com Web:www.mideastportfolio.com

Date: 11th July, 2025

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 15th July, 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. To appoint Ms. Poonam Kishor Shah (DIN: 00027476) as Executive Director of the company.
2. To appoint Ms. Poonam Kishor Shah as Chief Financial Officer (CFO) of the company.
3. To appoint Ms. Rakhi Jayantilal Upadhyay (DIN: 09645180) as Additional Independent Director of the company.
4. To appoint Mr. Sandipbhai Pravinbhai Patel (DIN: 10849576) as Additional Independent Director of the company.
5. To accept the resignation of Mrs. Jyoti K. Shah (DIN: 00020912) from the directorship of the company.
6. To accept the resignation of Mrs. Jyoti K. Shah as Chief Financial Officer (CFO) of the company.
7. To accept the resignation of Mr. Sharad L. Kulkarni (DIN: 07672266) from the directorship of the company.
8. 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: 00015575