MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Date: November 18, 2025

To:

The Department of Corporate Services, BSE Limited, PJ Towers, Dalal Street, Mumbai-400001.

Scrip Code: 526570

Dear Sir/Madam,

Sub: Company update

This is to inform that, the Board of Midwest Energy Private Limited, a wholly owned subsidiary of the Company has approved to incorporate a wholly-owned subsidiary in the name and style of GOOD ENERGY (PVT) LTD (or such other name as may be available and approved by the authorities in Sri Lanka) in Sri Lanka.

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

The same will also be hosted on the Company's website, at www.midwestgoldltd.com

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Midwest Gold Limited

Anant Patwari Company Secretary & Compliance Officer ACS: 63592