

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com,
Website: www.midindiaindustries.com

Dated: 19th January, 2026

To,
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001(M.H.)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

REFERENCE: MID INDIA INDUSTRIES LIMITED (BSE SECURITY CODE: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

This is with reference to intimation filed by the Company on 14th August, 2023, disclosing the details of the pending litigation or disputes in accordance Regulation 30(4) and paragraph B of Part A of Schedule III of the SEBI Listing Regulations of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

In continuation to the above, we would like to inform you a development on the litigation disclosed at Annexure of the aforesaid intimation (enclosed as Annexure A herewith) with respect to litigation filed against the Company in the High Court of Madhya Pradesh.

The details of development on the said litigation filed against the Company in the High Court of Madhya Pradesh along with a brief detail is provided in Annexure B.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.
You are requested to please take on record the same.

Thanking You,
Yours faithfully,
FOR MID INDIA INDUSTRIES LIMITED

BHAWANI SHANKAR SONI
Whole-Time Director
DIN: 01591062

PENDENCY OF ANY LITIGATION(S) OR DISPUTE(S) OR OUTCOME THEREOF WHICH MAY HAVE AN IMPACT ON THE LISTED ENTITY:

At the time of becoming party: (reported vide our letter dated 14th August, 2023 pursuant to amendment to Regulation 30 of Listing Regulations vide SEBI notification dated 14th June, 2023, which came into effect from 15th July, 2023):

AT THE TIME OF BECOMING THE PARTY: (ANNEXURE A)

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation	Income Tax Department disallowed exemption of Income Tax as claimed by 100% EOU units for the AY 1995-96
2.	Expected financial implications, if any, due to compensation, penalty etc.	Rs. 34,03,832.00 and applicable interest.
3	Quantum of claims, if any	Matter was pending with the High Court of Madhya Pradesh

(ANNEXURE B)

REGULARLY TILL THE LITIGATION IS CONCLUDED OR DISPUTE IS RESOLVED:

S. No.	DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS(S)
01	The details of any change in the status and/or any development in relation to such proceedings	The litigation has been disposed of on 28 th July, 2025. The Final Order dated 29 th July 2025 was made available on 19 th January 2026 at 4.00 pm which was duly informed by Advocate to the Company as there was no appearance from Company side.
02	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not Applicable
03	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not Applicable

FOR MID INDIA INDUSTRIES LIMITED

BHAWANI SHANKAR SONI
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