

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, www.midindiaindustries.com

Dated: 24th December, 2025

To,
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

REFERENCE: MID INDIA INDUSTRIES LIMITED (BSE SCRIP CODE: 500277, ISIN: INE401C01018).

Dear Sir/ Madam,

This is with reference to the ***BSE Circular Ref. No. LIST/COMP/01/2019-20*** dated 02nd April, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders Framed under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons, their immediate relatives and all connected persons (as defined in the Code) w.e.f. ***Thursday, 1st January, 2026*** for the purpose of consideration of Unaudited Financial Results for the Quarter and nine month ended 31st December, 2025.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 regarding Trading Window Closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The Trading Window shall open 48 hours after the Un-audited Financial Results for the Quarter and nine month ended 31st December, 2025, become generally available i.e. declaration of these Results to the Stock Exchange.

All the Directors, KMP's, Designated Employees, Connected Persons, Fiduciaries and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

The date of Board Meeting for the purpose of consideration of Un-audited Financial Results for the Quarter and nine month ended 31st December, 2025, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR MID INDIA INDUSTRIES LIMITED

MANISH JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.No- A47472