

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



Date: November 27, 2025

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

Scrip Code: 526570

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated November 18, 2025, it is hereby informed that the Company has incorporated a step-down wholly-owned subsidiary in the name and style of "**GOOD ENERGY (PVT) LTD**" in Sri Lanka.

The details, as required under the Regulation 30(6) read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13 July, 2023 is attached as **Annexure - A**.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Midwest Gold Limited

Baladari Satyanarayana Raju
Whole-Time Director
DIN: 01431440

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Annexure - A

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: GOOD ENERGY (PVT) LTD Share capital: LKR 300,000,000 Turnover: Not applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable: This Intimation is regarding the Incorporation of step-down wholly owned subsidiary of Midwest Gold Limited
3.	Industry to which the entity being acquired belongs;	-Renewable Energy - Clean Energy -Battery Energy Storage Systems
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not applicable, as this is incorporation of a step-down wholly owned subsidiary.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is held by Midwest Energy Private Limited, a wholly-owned subsidiary of Midwest Gold Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: November 27, 2025 Country of Incorporation: SriLanka Turnover: Not applicable