MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

04th November, 2026

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544587

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: MIDWESTLTD

Dear Sir / Madam,

Sub.: Intimation of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2026 to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year and quarter ended 30th September, 2026.

Pursuant to our letter dated 26th September, 2026, the trading window for trading in Securities of the Company shall continue to remain closed for all designated persons and their immediate Relatives from 1st October, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Midwest Limited**

Koppala Achyutanand Reddy

Digitally signed by Koppala Achyutanand Reddy
Date: 2026.11.04 14:54:28 +05'30'

K. Achyutanand Reddy
Company Secretary & Compliance Officer
Mem. No.: A44619