



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

September 08, 2026

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

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

Scrip Code: 544587

Symbol: MIDWESTLTD

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link of websites from where the Annual Report for FY 2025-26 can be accessed.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MIDWEST LIMITED**

K. Achyutanand Reddy
Company Secretary
Mem. No.: A44619

Encl: As Above

Regd. Office :

Level 19, Wing A, Sky One, Prestige Skytech
Financial District, Nanakramguda, Gachibowli,
Serilingampally, Hyderabad, Telangana, India - 500032.

Contact :

91-40-40733000
info@midwest.in

Website : www.midwest.in

CIN : L14102TG1981PLC003317



MIDWEST LIMITED
CIN: L14102TG1981PLC003317
Regd. Office: Level 19, Wing A, Sky One, Prestige Skytech, Financial District, Nanakramguda,
Telangana, India, 500032 **Phone No.** 040-40733000
Email: info@midwest.in , **Web:** www.midwest.in

Date: 07/09/2026

Folio Number.:

Dear Shareholder(s),

Sub.: Notice of the 45th Annual General Meeting of the Company and Annual Report for FY 2025-26

We are pleased to inform you that the **45th Annual General Meeting** ("AGM") of the Company will be held on **Monday, September 28, 2026, at 11:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant(s).

As your email address is not registered with the Company/ Depositories/ RTA, this letter is being sent to you in compliance with Regulation 36(1)(b) of the Listing Regulations, as amended.

The web-link with exact path to access the Notice of 45th AGM and Annual Report of the Company for FY 2025-26 is given below:

Notice of AGM link: https://midwest.in/static/19b2550101562fa6e4d49fbd104f6306/Midwest_Limited-Annual_Report_2025-26.pdf
Annual Report Link: https://midwest.in/static/19b2550101562fa6e4d49fbd104f6306/Midwest_Limited-Annual_Report_2025-26.pdf

Shareholders are requested to take note of the details pertaining to 45th AGM and E-voting of the Company as set out hereunder:

E-voting Details:	
Cut-off date to determine shareholders eligible for e-voting	Monday, September 21, 2026
Remote E-voting start date and time	Friday, September 25, 2026 (09:00 hours)
Remote E-voting end date and time	Sunday, September 27, 2026 (17:00 hours)
Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
The results will be declared within two working days of the conclusion of the Meeting within the time stipulated under the applicable law.	
Correspondence/ Queries/ Grievances:	
All queries to be addressed to the Company's RTA: Mr. Suresh Babu, (Unit: Midwest Limited) of KFinTech, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email: einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 – 6716 2222 or call toll free No. 1800-309-4001	
Important Communication	
Mandatory KYC	
In terms of SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, physical security holders are mandated to furnish to the Company/ RTA their PAN, nomination, contact details (postal address with PIN, mobile number & E-mail address), bank account details (bank name & branch, bank account number and IFSC code) and specimen signature ('mandatory KYC') for their corresponding folio numbers.	
Further, any payment including dividend, interest or redemption amount in respect of such folios, will be made only through electronic mode.	
Accordingly, members holding shares in physical form are requested to complete the mandatory KYC by sending a request along with duly signed Form ISR-1 and other relevant forms to KFin at the E-mail ID/ address mentioned above.	

Thanking you,

For **Midwest Limited**

Sd/-

K. Achyutanand Reddy
Company Secretary & Compliance Officer
ICSI Membership No.: ACS44619