



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

August 12, 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.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Updated Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 12th August, 2026, inter alia, considered and approved the following:

1. Re-appointment of M/s. Eswaraiah & Co., Chartered Accountants (Firm Registration No. 006157S), as an Internal Auditor of the Company for the FY 2026-27.
2. Recommendation for the appointment of M/s. B S S & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. Re-appointment of M/s PKR and Associates LLP (Firm Registration numbers - ROC: AAB-7156 & ICAI: 000698) as a Cost Auditor of the Company for the FY 2026-27.

Disclosure & Brief Profile is enclosed with this letter.

This is for your information and record.

Thanking you,
Yours faithfully,
For Midwest Limited

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

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



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Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations and applicable SEBI Circulars-

1. Appointment of Internal Auditors:

S. No.	Details of events that need to be provided	Details
1.	Name	M/s. Eswaraiah & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Eswaraiah & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-27.
3.	Date of appointment/cessation (as applicable) & Term of appointment/reappointment	August 12, 2026 Term of appointment: Financial Year- 2026-27
4.	Brief profile (in case of appointment)	M/S Eswaraiah & Co. (ESCAS), Chartered Accountants, established in 1993 (Firm Registration No. 006157S), is a Hyderabad-based CA firm with over 30 years of experience in statutory and internal audits, taxation, GST, transfer pricing, accounting and advisory services. The firm has an experienced professional team and serves clients across various sectors, including listed and private companies.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

2. Appointment of Secretarial Auditors:

S. No.	Details of events that need to be provided	Details
1.	Name	M/s. B S S & Associates, Practicing Company Secretaries (FRN: 3744)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors has recommended the appointment of M/s. B S S & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company
3.	Date of appointment/cessation (as applicable) & Term of appointment/reappointment	August 12, 2026 Term of appointment: For Five years, commencing from Financial Year 2026-27 till Financial Year 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	B S S & Associates, Company Secretaries, was founded by a Practicing Company Secretary, CS S.Srikanth, who is also a Registered Valuer and Insolvency Professional, having vast experience in dealing with Corporates with respect to corporate law, SEBI, FEMA / RBI, Insolvency & Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for

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		excellence have established their remarkable position in the related professional field. During the last 18 years of its existence, it has grown into a multifaceted big sized Company Secretary firm offering a broad spectrum of services to its diverse clientele. The firm has had a long and trustworthy history. Since the firm's formation in 2008, the firm has pride itself on values such as professionalism, dedication, responsibility, honesty. Serving to the wider business community from the last 18 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

3. Appointment of Cost Auditors:

S. No.	Details of events that need to be provided	Details
1.	Name	M/s PKR and Associates LLP
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s PKR and Associates LLP (Firm Registration numbers - ROC: AAB-7156 & ICAI: 000698) as the Cost Auditors of the Company for the Financial Year 2026-27.
3.	Date of appointment/cessation (as applicable) & Term of appointment/reappointment	August 12, 2026 Term of appointment: Financial Year- 2026-27
4.	Brief profile (in case of appointment)	M/s PKR and Associates LLP (Firm Registration numbers - ROC: AAB-7156 & ICAI: 000698) incorporated in the year 2013. It is engaged in the services of Cost Audit, Cost Certification, Cost Consultancy, Business Advisory, Internal & Stock Audit, Accounting Support, etc.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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