



MIDWEST LIMITED

(Formerly known as Midwest Granite Private Limited)

October 15, 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.: Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, October 15, 2026, has, inter alia:

1. Approved the establishment of a wholly owned subsidiary of the Company in the Republic of Singapore ("Singapore WOS"), to act as an intermediate holding and investment entity for the Company's overseas operations. **Annexure A**

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.31 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For Midwest Limited

Koppala

Achyutanand Reddy

K. Achyutanand Reddy

Company Secretary & Compliance Officer

M. No.: A44619

Digitally signed by Koppala

Achyutanand Reddy

Date: 2026.10.15 18:24:45

+05'30'

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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Annexure A

Details of incorporation of Wholly Owned Subsidiary in Singapore, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Country of Incorporation: Republic of Singapore. Name and Date of Incorporation: not applicable, as the entity is yet to be incorporated.
2	Name of holding company of the incorporated company and relation with the listed entity;	Not applicable, as the entity is yet to be incorporated.
3	Industry to which the entity being incorporated belongs;	Overseas holding and investment company for mining of heavy mineral sands and rare earth materials, mineral trading, mineral processing and related activities.
4	Brief background about the entity incorporated in terms of products / line of business;	Not applicable, as the entity is yet to be incorporated.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Incorporation with ACRA, Singapore. Overseas direct investment under the automatic route in terms of the Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Overseas Investment) Rules and Regulations, 2022, through the Authorised Dealer Bank, including filing of Form ODI / FC and other prescribed reporting.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash, by way of subscription to equity share capital and/or other permissible instruments.
7	Cost of subscription / price at which the shares are subscribed;	The investments shall be made from time to time, as required for the execution and implementation of the projects.
8	percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% of the share capital will be held by the Company.

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