

September 29, 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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the shareholders of the Company at the Annual General Meeting held on September 28, 2026 have approved the following resolutions:

1. Continuation of Appointment of Mr. Rana Som (DIN: 00352904) as an Independent Director of the Company Notwithstanding attaining the Age of 75 Years.
2. Change in Designation of Mrs. Soumya Kukreti (DIN: 01760289) from Whole-Time Director to Non-Executive Director of the Company.
3. To appoint Secretarial Auditor of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are provided in Annexure-I.

Thanking you.

Yours sincerely  
**For MIDWEST LIMITED**

**K. Achyutanand Reddy**  
**Company Secretary & Compliance Officer**  
**ACS: 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

**Annexure I**

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

| Sr. No | Particulars                                                                          | Information                                                                                                                                                                                                                                                                                                                                                               | Information                                                                                                                                                                                  |
|--------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Name                                                                                 | Mr. Rana Som                                                                                                                                                                                                                                                                                                                                                              | Mrs. Soumya Kukreti                                                                                                                                                                          |
| 2      | Reason for change viz. appointment                                                   | Continuation of Directorship on attaining the age of 75 Years                                                                                                                                                                                                                                                                                                             | Change in Designation from Whole Time Director to Non-Executive Director                                                                                                                     |
| 3      | Date of Appointment                                                                  | Continuation as Independent Director (Chairman) notwithstanding attaining 75 years. No change in existing terms.                                                                                                                                                                                                                                                          | with effective from 01-09-2026                                                                                                                                                               |
| 4      | Brief profile (in case of appointment)                                               | Mr. Rana Som serves as the Chairman and Independent Director of Midwest. He brings wealth of leadership experience having previously held key positions at Hindustan copper Limited, NMDC Limited as Chairman and Managing Director, ArcelorMittal Nippon Steel India and SR Steel Minnesota LLC. His strategic inside continuous to guide Midwest growth and governance. | Mrs. Soumya Kukreti is a dynamic business leader with over 18 years of experience across mining, clean energy, advanced materials, hydrogen technologies, powder metallurgy, and e-mobility. |
| 5      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                            | Sister of Kollareddy Ramchandra<br><br>Sister-in-law of Uma Priyadarshini Kollareddy                                                                                                         |

**Appointment of Secretarial Auditors of the Company:**

| S. No | Particulars                                                                                          | Information                                                                                                                                                               |
|-------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | <b>Name of the Auditors</b>                                                                          | M/s B S S & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Unique Identification Number P2012AP026600), as Secretarial Auditors. |
| 2     | <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b> | Appointment                                                                                                                                                               |
| 3     | <b>Date of appointment/cessation &amp; term of appointment</b>                                       | Appointed by shareholders on 28.09.2026. For a period of five years from 2026-27 to 2030-31.                                                                              |

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|---|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4 | <b>Brief profile (in case of appointment)</b> | <p>B S S &amp; 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 &amp; Bankruptcy and Valuation. He along with his team of professionals through their unrelenting quest for excellence have established their remarkable position in the related professional field.</p> <p>During the last 17 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.</p> <p>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</p> <p>Serving to the wider business community from the last 17 years, firm enjoyed unparalleled reputation and respect of clients, who trust and rely on us for our expertise and professionalism.</p> |
|---|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|