

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

Date- September 7, 2026

Scrip Code: BSE: 526570

Sub: Outcome of Board Meeting held on Today, i.e. Monday, September 07, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the 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., **Monday, September 07, 2026**, has, inter alia, considered and approved the following:

1. Directors' Report for the Financial Year 2025-26.
2. Notice of 36th Annual General Meeting ("AGM") of the Company for the Financial Year 2025-26 is scheduled to be held on Wednesday, September 30, 2026 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
3. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting
4. Change in designation of Mrs. Soumya K (DIN: 01760289) from Non-Executive Director to Whole-Time Director and Designated as Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 30, 2026, subject to the approval of the Members of the Company. The requisite details pursuant to Regulation 30 of the SEBI LODR Regulations are enclosed as Annexure-A.
5. Appointment of Mr. Srikant Kumar P, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting process during the 36th Annual General Meeting of the Company.
6. Appointment of Bigshare Services Private Limited as the agency for providing the remote e-voting facility to the Members of the Company and for conducting e-voting during the 36th Annual General Meeting of the Company.
7. Cut-off date for determining the eligibility of Members for e-voting has been fixed as Wednesday, September 23, 2026.

The remote e-voting period shall commence on Sunday, September 27, 2026 at 09:00 A.M. and shall end on Tuesday, September 29, 2026 at 05:00 P.M.

The meeting of the Board of directors commenced at 06:00 P.M. and concluded at 07:00 P.M.

This is for your information and records.
Thanking you.

Yours sincerely
For **MIDWEST ENERGY LIMITED**
(Formerly known as Midwest Gold Limited)

Prabhat Bhamini
Company Secretary & Compliance Officer
Membership No.-A69664

Annexure – A
Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change	Change in designation of Mrs. Soumya K (DIN: 01760289) from Non-Executive Director to Whole-Time Director and Designated as Chief Executive Officer (CEO) of the Company for a period of five years with effect from September 30, 2026, subject to the approval of the Members of the Company
Date of appointment/change in designation	With effect from September 30, 2026
Term of appointment	Five years, with effect from September 30, 2026, subject to approval of the Members of the Company
Brief Profile	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. She has been serving as a Whole-time Director of Midwest Limited since 2012, contributing significantly to the Company's growth, innovation, and strategic expansion. She holds a Bachelor's degree in Commerce from Osmania University. She has played a key role in establishing the Group's diamond tools manufacturing operations in Sri Lanka and has led initiatives to strengthen the backward integration of its mining business through technology and research-driven development. Mrs. Kukreti is providing strategic leadership in the areas of clean energy, advanced materials, rare earths, hydrogen technologies, and sustainable solutions. She has been instrumental in driving business development, operational excellence, technology-led innovation, and the successful execution of strategic initiatives.
Disclosure of relationships between Directors	Daughter of Mrs. Kollareddy Ranganayakamma, Director of the Company
Information as required pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018	Mrs. Soumya Kukreti has not been debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.
Confirmation regarding disqualification	Mrs. Soumya Kukreti is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.