

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN

Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)

Tel. 07422-234999; Email id- csmidindia@gmail.com, www.midindiaindustries.com

Dated: 28th September, 2026

To,
The Secretary,
BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time.

Reference: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, ("LODR Regulations") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 regarding Continuous Disclosure Requirement for Listed Entities, we hereby submitting disclosure as required under sub-clause-7 of Para A of Part A of Schedule III to the LODR Regulations in respect of following event transacted and approved with requisite majority by members in 35th Annual General Meeting of the Company held on 28th September, 2026:

- Confirmation of re-appointment of ATM & Associates, Chartered Accountants, Indore (FRN: 017397C) as Statutory Auditors of the company and fix their remuneration. –

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-I**".

Further, aforesaid disclosure shall be available on the website of the Company at www.midindiaindustries.com and shall also be submitted in XBRL mode within prescribed time limit.

The 35th Annual General Meeting of the Company held on 28th September, 2026 commenced at 02:00 P.M. and concluded at 02:16 P.M. However Combined Scrutinizer Report received from Scrutinizer as on today i.e. 28th September, 2026 around 05.05 pm. Accordingly, the disclosure is being submitted upon receipt of the said Scrutinizer's Report.

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You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours faithfully

FOR MID INDIA INDUSTRIES LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER

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ANNEXURE-I

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026.

CONFIRMATION OF RE-APPOINTMENT OF ATM & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN:017397C) AS STATUTORY AUDITOR:

S. No.	Particulars	Description
1	reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Upon completion of the existing tenure of M/s. A T M & Associates, Chartered Accountants (FRN: 017397C), and based on the recommendation of the Audit Committee, the Board of Directors has proposed the re-appointment of the firm as the Statutory Auditors of the Company for second term of five consecutive years, subject to the approval of the Members of the Company.
2	date of ~~appointment/re-appointment /cessation (as applicable)~~ and term of ~~appointment/re-appointment~~	The re-appointment of M/s. ATM & Associates, Chartered Accountants (FRN: 017397C) has been approved by the Members at the 35th Annual General Meeting held on September 28, 2026 . The firm shall hold office as the Statutory Auditors of the Company for a second term of five (5) consecutive years , commencing from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting, to be held for the financial year ending March 31, 2031 .
3	brief profile (in case of Appointment/Re-appointment)	Details are provided below.
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

BRIEF PROFILE OF STATUTORY AUDITORS

Firm's Name	M/s. A T M & Associates, Chartered accountant
Proprietor/partner	Partnership firm
Qualification	Chartered accountant
Membership no. of auditor or auditor's firm's registration no.	Firm Registration No. 017397C
Address	206, TBC Tower, Geeta Bhawan Square, Indore (M.P.)

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E-mail id	seksariaanand@gmail.com.
Brief bio-data	M/s. A T M & Associates, is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Indore. It has the team of Professionals having positive approach to provide expert and professional services with due care of professional ethics. The partnership firm has been engaged in the profession of Chartered Accountancy since from 2012. It has an overall standing of more than 13 years and is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

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FOR MID INDIA INDUSTRIES LIMITED

**MANISH
JOSHI**

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MANISH JOSHI

Date: 2026.09.28
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MANISH JOSHI

COMPANY SECRETARY & COMPLIANCE OFFICER

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