

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, Website: www.midindiaindustries.com

Date: 21st August, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about 34th Annual General Meeting to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"))

Reference: MID INDIA INDUSTRIES LTD (ISIN: INE401C01018; Script Code: 500277)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 20th August, 2025 in news papers i.e. Free press and Nav Shakti Mumbai edition and Free Press and Choutha Sansar Indore edition regarding information of 34th Annual General Meeting to be held on Tuesday, 23rd September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and informing the shareholders manner to register their email ids if have not registered with the Company/Depository Participant(s).

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

MANISH Digitally signed
by MANISH JOSHI
JOSHI Date: 2025.08.21
14:46:43 +05'30'

Manish Joshi
Company Secretary &
Compliance Officer
ACS-47472

