

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: 22nd August, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

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

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 of SEBI (LODR) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the advertisements published in the following newspaper on 22nd August, 2023 regarding Notice of the 32nd Annual General Meeting of the Members of the Company to be held on Monday, 18th September, 2023 through Video Conferencing/Other Audio Visual means:

1. Free Press, Mumbai and Indore (in English)
2. Choutha Sansar (in Hindi)
3. Nav Shakti (in Hindi)

You are requested to please take the same on record.

Thanking You,

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

CS SHAILENDRA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12104

