

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

Dated: 11th August, 2023

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

SUB.- OUTCOME OF BOARD MEETING HELD ON FRIDAY, 11TH AUGUST, 2023 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

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

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held on today i.e. Friday, 11th August, 2023 has inter alia considered the following matters:

1. Approval of the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023 along with limited review report thereon. ***(Copy of Unaudited financial Results for quarter ended 30th June, 2023 being submitted separately).***
2. Approval of Board's Report on the Operation of the Company and its annexure along with Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March, 2023.
3. Approval for appointment of Mr. Bhushan Tambe (DIN: 10227749) as an Additional Director under the category of Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from 11th August, 2023 subject to the approval of members at the ensuing Annual General Meeting.
4. Approval for appointment of Ms. Awani Kothari (DIN: 10227740) as an Additional Director under the category of Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from 11th August, 2023 subject to the approval of members at the ensuing Annual General Meeting.
5. Approval for revision of Remuneration of Mr. Bhawani Shankar Soni, (DIN: 01591062), Whole-time Director of the Company subject to the approval of members at ensuing Annual General Meeting.

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6. Disposal of assets situated at Textile Mill Area, Station Road, Mandsaur MP 458001 including Plant & Machineries except Land subject to the approval of members at ensuing Annual General Meeting.
7. Other routine businesses with the permission of chair.

In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Bhushan Tambe (DIN: 10227749) and Ms. Awani Kothari (DIN: 10227740), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority

Further, continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is filed separately with reference to change in directors.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.00 p.m.

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

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Company Secretary & Compliance Officer

FCS-12104