

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: 8th November, 2023

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

SUB.- OUTCOME OF BOARD MEETING HELD ON WEDNESDAY, 8TH NOVEMBER, 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,

We are pleased to inform you that, Board of Directors at their meeting held on 08th November, 2023 has inter alia considered and approved the following business apart from other routine business:

1. Approval of the Un-audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2023 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report thereon. ***(Copy of Unaudited financial Results for quarter as well as half year ended 30th September, 2023 being submitted separately).***

The Meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 7.05 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