

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd. Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

Date: 21-05-2025

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Board meeting to be held on 27-05-2025

Ref: Midland Polymers Limited (Scrip Code: 531597)

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that the meeting of the Board of Directors of Midland Polymers Limited will be held on Tuesday, the 27th day of May, 2025 at the registered office of the company to consider the following matters:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

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Digitally signed by

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Date: 2025.05.21

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Vanaja Veeramreddy

Managing Director

DIN: 07019245