

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: 20-01-2025

To,

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

Sub: Intimation of Board meeting to be held on 24-01-2025

Unit: 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 Friday, 24-01-2025 at 11.00 AM at the registered office of the company situated at Plot. No. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No.10, Hyderabad-500034, Telangana, to consider the following matters:

1. To consider and approve the Un-audited financial results of the company for the quarter ended 31-12-2024.
2. To consider and take note of resignation tendered by Mrs. Jhansi Sanivarapu, Director of the company
3. To consider and approve appointment of Mr. G. Rama Rao (DIN No. 10626682) as Non-Executive Director of the company
4. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

DUGGINA LAKSHMI
LAKSHMI JYOTHSNA
JYOTHSNA

Digitally signed by DUGGINA
LAKSHMI JYOTHSNA
Date: 2025.01.20 15:13:30
+05'30'

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900