

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

To,

Date: 25.07.2025

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

Sub: Intimation of Board meeting to be held on 30.07.2025

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 Wednesday, the 30th day of July, 2025 at the registered office of the Company to consider the following matters:

1. Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on 30.06.2025.
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

VANAJA
VEERAMREDDY

Digitally signed by VANAJA
VEERAMREDDY
Date: 2025.07.25 11:36:00
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Vanaja Veeramreddy
Managing Director
DIN: 07019245