

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: 04.11.2025

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

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 11.11.2025

Unit: Midland Polymers Limited (Scrip Code: 531597)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Midland Polymers Limited will be held on Tuesday, 11.11.2025 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:

1. Un-audited financial results for the quarter and half year ended 30.09.2025.
2. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you.

Yours sincerely,
For Midland Polymers Limited

VANAJA
VEERAMREDDY

Digitally signed by VANAJA
VEERAMREDDY
Date: 2025.11.04 15:13:15
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Vanaja Veeramreddy
Managing Director
(DIN: 07019245)