

# 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

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To,

Date: 28.01.2026

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

Dear Sir/Madam,

**Sub: Intimation of Board meeting to be held on 31.01.2026**

**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 Saturday, 31.01.2026 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 along with Limited Review Report for the quarter ended 31.12.2025.
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

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VEERAMREDDY  
Date: 2026.01.28 15:05:52  
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**Vanaja Veeramreddy**  
**Managing Director**  
**(DIN: 07019245)**