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: 31.01.2026

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

Sub: Outcome of Board meeting held on 31.01.2026 under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Unit: Midland Polymers Limited (Scrip Code: 531597)

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Midland Polymers Limited held on Saturday, 31.01.2026 at 6.00 PM 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, the following matters were considered and approved:

1. Un-audited financial results for the quarter ended 31.12.2025. **(Enclosed)**

2. Limited Review Report for the quarter ended 31.12.2025 (**Enclosed)**

3. Appointment of Mr. Sreeram Athota (DIN: 10432878) as an Additional Director in the category of Non-Executive (Independent) of the Company w.e.f. 31.01.2026, subject to the approval of the shareholders of the Company.

4. Resignation of Mrs. Priyanka Agarwal (DIN: 10315690), as a Non-Executive Independent Director of the Company w.e.f 31.01.2026, due to her personal reasons. **(Resignation Letter is enclosed)**

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Disclosure of information with regard to the appointment and resignation of above mentioned Directors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure-A**

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

The meeting concluded at 6.30 PM

Thanking you.
Yours sincerely,
For Midland Polymers Limited

VANAJA VEERAMREDDY

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Date: 2026.01.31 18:38:49 +05'30'

Vanaja Veeramreddy
Managing Director
(DIN: 07019245)

Encl: as above

MIDLAND POLYMERS LIMITED

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ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the appointment and resignation is provided below:

S. No	Particulars	Sreeram Athota	Priyanka Agarwal
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sreeram Athota as an Additional Director (Non-Executive- Independent) of the company	Mrs. Priyanka Agarwal has resigned from the position of Non-Executive Independent Director of the company due to her personal reasons
2	Date of Appointment / Cessation	Appointed w.e.f., 31.01.2026	Resigned w.e.f., 31.01.2026
3	Terms of appointment	For a period of 5 years w.e.f 31.01.2026	Not applicable
4	Brief profile (in case of appointment)	Mr. Sreeram Athota is a seasoned financial executive with over two decades of experience in CFO services. He holds a Bachelor of Commerce (B.Com) from Sri Venkateswara University and is a Fellow Member of the Institute of Chartered Accountants of India (FCA), with additional qualifications in Bachelor of Laws (LLB) from Osmania University. In addition to his financial acumen, Mr. Sreeram is skilled in Financial & Management Accounting, Internal and Statutory Auditing, Costing, Taxation, Budgeting, and Management Information	Not applicable

		Systems (MIS). He excels in delivering comprehensive MIS reports and Corporate Treasury Management, ensuring streamlined financial operations and effective risk mitigation strategies.	
5	Disclosure of Relationships with other Directors (in case of appointment)	Mr. Sreeram Athota is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.	Not applicable
6.	Shareholding, if any in the company	Nil	Nil
7.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Sreeram Athota is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Not applicable
8.	Name of listed entities in which the resigning Director holds directorship	Not Applicable	--

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Hyderabad, Telangana, India, 500 034.

Statement of Un-audited Standalone Financial Results for the Quarter and 9 Months ended 31 December 2025

(All amounts in Rupees Millions)

Sl. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31 Dec 2025	30 Sep 2025	31 Dec 2024	31 Dec 2025	31 Dec 2024	31 Mar 2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**INCOME**						
	Revenue from Operations	-	-	-	-	-	
	Other income	-	-	-	-		
	Total Income	**-**	**-**	**-**	**-**	**-**	**-**
2	**EXPENSES**						
	Cost of materials consumed	-	-	-	-	-	-
	Sub-contract expenses	-	-	-	-	-	-
	Other contract expenses	-	-	-	-	-	-
	Changes in inventories of contract work-in-progress	-	-	-	-	-	-
	Employee benefits expense	0.06	0.06	0.05	0.20	0.30	0.37
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-	-	
	Other expenses	0.07	0.04	0.11	0.54	1.04	1.10
	Total expenses	**0.13**	**0.10**	**0.16**	**0.74**	**1.34**	**1.47**
3	**Profit/(Loss) before tax (1-2)**	**(0.13)**	**(0.10)**	**(0.16)**	**(0.74)**	**(1.34)**	**(1.47)**
4	Tax Expense						
	Current tax	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
	Total Tax expense	**-**	**-**	**-**	**-**	**-**	**-**
5	**Net Profit after tax (3-4)**	**(0.13)**	**(0.10)**	**(0.16)**	**(0.74)**	**(1.34)**	**(1.47)**
6	**Other comprehensive income** Items that will not be reclassified to profit or loss						
	Remeasurements of defined benefit liability (Net of tax)	-	-	-	-	-	-
7	**Total comprehensive income (5+6)**	**(0.13)**	**(0.10)**	**(0.16)**	**(0.74)**	**(1.34)**	**(1.47)**
8	**Paid - up equity share capital**	**6.69**	**6.69**	**6.69**	**6.69**	**6.69**	**6.69**
9	**Earnings per share (not annualized)**						
	Basic EPS Rs.	(0.20)	(0.15)	(0.24)	(1.11)	(2.00)	(2.20)
	Diluted EPS Rs.	(0.20)	(0.15)	(0.24)	(1.11)	(2.00)	(2.20)

Notes :

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule 111 of the Companies Act, 2013, the above , the above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meeting held on 31.01.2026

2. The Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI').

4. The Company doesn't have more than one segment. Therefore, disclosure relating fo segments is not applicable and accordingly not made.

5. The figures for the corresponding previous period have been regrouped/reclassified/restated wherever necessary comparable with the current year's classification.

By Order of the Board
For Midland Polymers Limited

VANAJA VEERAMREDDY

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Date: 2026.01.31 18:38:06 +05'30'

Vanaja Veeramreddy
Managing Director
DIN: 07019245

Date: 31.01.2026
Place: Hyderabad

PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033
E-mail : info@pkas.in / infoong@pkas.in

GSTIN : 36AAJFP6218J1ZY

Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.
2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.
3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors of
MIDLAND POLYMERS LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **MIDLAND POLYMERS LIMITED** ('the company') for the quarter ended and 9 Months ended 31st December, 2025 (the 'Statement') being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. This statement, approved by the Board of Directors at their meeting held on 31st January 2026, has been prepared in accordance with the recognition and measurement principles laid down in the "lnterim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information performed by the Independent Auditor of Entity"* issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.

4. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Auditing Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Pundarikashyam & Associates
Chartered Accountants
Firm Registration No.011330S

SURYAPRAKASA RAO BOMMISETTI
Digitally signed by SURYAPRAKASA RAO BOMMISETTI
Date: 2026.01.31 17:59:54 +05'30'

PUNDARIKASHYAM & ASSOCIATES HYDERABAD Chartered Accountants

B. Surya Prakasa Rao
Partner
Membership No. 205125
UDIN: 26205125AMPEMC3460

Place: Hyderabad
Date: 31.01.2026

To,

Date: 31.01.2026

The Board of Directors
Midland Polymers Limited

Sub: Resignation as Independent Director.

I hereby tender my resignation from the position of Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter due to personal reasons.

I hereby confirm that are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavors.

Thanking you

Yours faithfully

Priyanka Agarwal
(DIN: 10315690)