

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: 20.05.2024

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

Unit: Midland Polymers Limited (Scrip code: 531597)

Sub: Intimation of Board Meeting to be held on 30.05.2024.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 30TH May, 2024 at 4 p.m. 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, to consider, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2024.
2. Audit Report for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

Vanaja Veeramreddy
Whole-time Director
(DIN:07019245)