

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



February 21, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: BSE: 526570

Dear Sir / Madam,

Subject: Outcome of Board Meeting.

Pursuant to Regulation 30 and Regulation 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., February 21, 2025, has, inter alia, *considered and approved* the following:

1. The Alteration / variation / ratification in the object of the issue of the funds raised through preferential issue as referred to in item number 2 of the postal ballot notice dated November 07, 2024 subject to approval of shareholders' through Postal Ballot process;
2. The draft Postal Ballot Notice for seeking shareholders' approval on the matter mentioned above.
3. The calendar of events for the upcoming Postal Ballot process.
4. The appointment of Shri Prathap Satla, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process conducted during the Postal Ballot process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 6.00 P.M.

This is for your information and record.

For Midwest Gold Limited

Anant Patwari
Company Secretary & Compliance Officer