MIDWEST ENERGY LIMITED

(Formerly known as Midwest Gold Limited)

CIN: L13200TG1990PLC163511

Regd. Office: Level 19, Wing A, Sky One, Prestige Skytech, Financial District, Nanakramguda, Hyderabad – 500032.

Tel: 040-23305194 | Email: novagranites1990@gmail.com | web: www.midwestgoldltd.com

POSTAL BALLOT NOTICE

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To all the Shareholders of **MIDWEST ENERGY LIMITED**

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025, and other circulars issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Ordinary and special resolutions appended below be passed by the members of the Company (as on the Cut-off Date), through postal ballot (the "**Postal Ballot**") by way of remote e-voting ("**e-voting**") process only. An Explanatory Statement pursuant to Sections 102 and 110 of the Act, read with the rules framed thereunder pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot notice ("**the Notice**" or "**the Postal Ballot Notice**").

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), as amended and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the 'Notes' to this Notice.

The Board has appointed CS Srikant Kumar P, Practicing Company Secretary, as the scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot/e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and Section 110 of the Act read with the Rules, Regulation 44 of the Listing Regulations, and SS-2, the Company is pleased to provide e- voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of Bigshare Services Private Limited ("**Bigshare**") for facilitating e-voting. The Company has made necessary arrangements with Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent ("**RTA**") to enable the Members to register their e-mail address. Those Members who have not yet registered their e- mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice. The e-voting facility will be disabled by Bigshare immediately thereafter and will not be allowed beyond the said date and time.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9: 00 AM (IST) on Monday, 10th August, 2026
Conclusion of e-voting period	5:00 PM (IST) on Tuesday, 08th September 2026
Cut-off date for eligibility to vote	Friday, 31st July, 2026

The Scrutinizer will submit his report to the Chairman of the Company (the "**Chairman**") or any other person authorized by the Board, and the result of the voting by Postal Ballot will be announced not later than two working days from the conclusion of the e-voting. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice.

The last date of e-voting, i.e. **Tuesday, 08th September 2026** shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

ITEM NO. 1:

TO CONSIDER AND APPROVE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY

*To consider and, if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution:***

"**RESOLVED THAT** pursuant to the provisions of Section 61(1)(d) and 64 of the Companies Act, 2013 read with Rule 15 of the Companies (Share Capital & Debentures) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any amendment(s), statutory modification(s) or re-enactment(s), variation(s) thereof, for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the authorization in the Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded for the subdivision of each Equity Share of the Company, such that 1 (One) equity share having a face value of Rs. 10/- (Rupees Ten Only) each, fully paid up, be sub-divided into 1 (One) Equity Share having a face value of Rs. 1/- (Rupee One Only) each fully paid up ranking pari passu with each other in all respect with effect from such date as may be fixed for this purpose ("Record Date") by the Board of Directors of the Company (hereinafter referred to as the "Board", which expression shall be deemed to include a Committee of Directors duly constituted or to be constituted by the Board)

RESOLVED FURTHER THAT consequently pursuant to the provisions of Section 13, 61 and other applicable provisions of the Act, Clause V of Memorandum of Association of the Company be and is hereby altered and substituted by the following:

V. The Authorised Share Capital of the Company is Rs. 83,00,00,000 (Rupees Eighty Three Crores only) divided into 69,00,00,000 (Sixty Nine Crores) Equity Shares of Rs. 1/- (Rupee One only) each aggregating to Rs. 69,00,00,000 and 1,40,00,000 (One Crore Forty Lakhs) Preference Shares of Rs. 10/- (Rupees Ten only) each aggregating to Rs. 14,00,00,000, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT upon sub-division of equity shares and with effect from the Record Date the equity shares held in dematerialized form, the sub-divided equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their Depository Participant(s), in lieu of the existing equity shares of the Company having face value of Rs. 10/- (Rupees ten only) each held in their respective beneficiary demat account(s).

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) each of the Company existing on the record date to be fixed by the Board of Directors shall stand sub-divided into equity shares of face value of Rs. 1/- (Rupee One Only) each fully paid up, without altering the aggregate amount of such capital and shall rank pari passu in all respects with the existing fully paid equity share of Rs. 10/- each of the company.

RESOLVED FURTHER THAT upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the face value of Rs. 10/- (Rupees Ten Only) each held in physical form, if any, shall be deemed to have been automatically cancelled and to be of no effect on and from the "Record Date" to be fixed by the Board of Directors and the Company may without requiring the surrender of existing share certificate(s) directly issue the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares/opt to receive the sub-divided equity shares in dematerialized form, the sub-divided equity shares of face value of Rs. 1/- (Rupee One Only) each shall be credited to the respective beneficiary account of the members with their respective depository participants in lieu of the existing credits representing the Equity Shares of the Company before Sub-division.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the subdivision of Equity Shares including but not limited to fixing record date, in accordance with the statutory requirements as well as to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient, usual or proper in relation to or in connection with or for matters in relation / consequential to the sub-division of Equity Shares including execution and filing of all the relevant applications, writings, deeds and documents with the Stock Exchange(s) where the shares of the Company are listed, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

ITEM NO. 2- APPROVAL FOR PAYMENT OF PROFESSIONAL CONSULTANCY FEES TO MR. DEEPAK KUKRETI, A RELATED PARTY OF THE COMPANY

*To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Regulation 23 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Sections 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder, the Company's Policy on Related Party Transactions and other applicable laws, rules, regulations and circulars (including any statutory modification(s) or re-enactment thereof), and based on the recommendation of the Audit Committee and approval of the Board of Directors, the consent of the Members of the Company be and is hereby accorded for payment of professional consultancy fees not exceeding Rs. 12,50,000/- (Rupees Twelve Lakhs Fifty Thousand only) Per month plus applicable Goods and Services Tax (GST) to Mr. Deepak Kukreti, for rendering professional consultancy services on the terms & conditions as set out in the Consultant Agreement entered into between the Company with Mr. Deepak Kukreti.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorised to finalise the scope of consultancy services, execute the consultancy arrangement, determine the terms of engagement and payment, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this Resolution."

ITEM NO. 3: APPOINTMENT OF MRS. KOLLAREDDY RANGANAYAKAMMA (DIN: 00033569) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

*To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mrs. Kollareddy Ranganayakamma (DIN: 00033569), who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors with effect from July 28, 2026**,** pursuant to Section 161(1) of the Act and who holds office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Directors or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the said resolution."

ITEM NO. 4. APPOINTMENT OF MR. DINABANDHU MOHAPATRA (DIN-07488705) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

*To consider and if thought fit, to pass the following resolution as a **Special Resolution***:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the LODR Regulations") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, Mr. Dinabandhu Mohapatra (DIN- 07488705), who was appointed as an Additional Director in the capacity of an Independent Director with effect from July 28, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder , Regulation 16(1)(b) and 17(1A) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years till July 27, 2031 and he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other Officer(s) / Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

For and behalf of Midwest Energy Limited
(formerly known as Midwest Gold Limited)

Sd/-

Baladari Satyanarayana Raju

Wholetime Director
DIN 01431440

Date: 28th July 2026
Place: Hyderabad

Registered Office:
Level 19, Wing A, Sky One, Prestige Skytech, Financial District,
Nanakramguda, Hyderabad, Gachibowli, K.V.Rangareddy, Seri Lingampally,
Telangana, India, 500032
CIN: L13200TG1990PLC163511

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NOTES TO THE NOTICE OF POSTAL BALLOT:

1. A statement pursuant to Sections 102 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, setting out the material facts for the proposed resolutions, is appended herein below and forms part of the Notice.

2. This Postal Ballot Notice is being sent to the members whose names appear on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with the Company / depository participant(s), as on **Friday, July 31, 2026** ("**Cut-off Date**"). A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for informational purposes only. In compliance with Regulation 44 of the LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the e-voting system only.

3. The Postal Ballot Notice is hosted on Company's website at www.midwestgoldltd.com and also on website of the stock exchange i.e. BSE Limited at www.bseindia.com.

4. The Board of Directors of the Company ("the Board") has appointed CS Srikant Kumar P, Practicing Company Secretaries (Peer Review No. 5668/2024), as the Scrutinizer for conducting the Postal Ballot and remote e-voting process in a fair and transparent manner.

5. In case of joint holders, a shareholder whose name appears as first holder in the order of their names as per Register of Members will be entitled to cast vote.

6. The voting rights of the shareholders shall be in proportion to their shareholding in the Company as on the cut-off date for e - voting i.e., **Friday, July 31, 2026**. Any person or entity acquires shares of the Company and becomes a shareholder after sending Postal Ballot Notice and holding shares of the Company as on cut-off date for e - voting i.e., **Friday, July 31, 2026** can refer to this Notice and other relevant communication including remote e - voting instructions, hosted on Company's website at www.midwestgoldltd.com. A member cannot exercise his vote by proxy on Postal Ballot.

7. The e-voting period commences **Monday, August 10th, 2026** (9:00 a.m. IST) and ends on **Tuesday, September 08th, 2026** (5:00 p.m. IST). Shareholders desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.

8. Resolutions passed by the shareholders through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the shareholders.

9. The resolution, if passed by the requisite majority, shall be deemed to have been passed on **Tuesday, September 08th, 2026** i.e., the last date specified for receipt of votes through the e-voting process.

10. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolution through the e-voting service facility arranged by Bigshare Services Pvt. Ltd.

11. The documents referred to in the Notice will be available for inspection electronically, during business hours (11:00 AM IST to 02:00 PM IST) on all working days except Saturday and Sunday, without any fee by the members, from the date of circulation of this Notice up to the closure of the e-voting period. Members seeking to inspect such documents may send a request to novagranites1990@gmail.com at least one working day before the date on which they intend to inspect the document.

12. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Board, after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced by the Chairman or any Director or Company Secretary of the Company duly authorised, within two working days of conclusion of Postal Ballot and will also be hosted on website of the Company (www.midwestgoldltd.com) besides being communicated to the Stock Exchange, Depositories and Registrar and Share Transfer Agent.

13. Shareholders holding shares in physical form are requested to note that in terms of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, securities of listed companies can be transferred only in dematerialised form with effect from April 01, 2019, except in case of request received for transmission or transposition of securities.

    In view of the above and in order to eliminate risks associated with physical transfer of securities, shareholders holding equity shares of the company in physical form are requested to consider converting their holdings to dematerialised form.

14. Shareholders may please note that SEBI has made Permanent Account Number (PAN) as the sole identification number for all participants transacting in the securities market, irrespective of amount of such transactions. Shareholders may please note that SEBI has also made it mandatory for submission of PAN in the following cases:

    i) Deletion of name of the deceased shareholder(s)
    ii) Transmission of shares to the legal heir(s) and
    iii) Transposition of shares

    Further the shareholders are requested to kindly note that SEBI has mandated the shareholders holding shares in physical form to register their PAN, KYC details, Bank particulars, contact details and nomination against their folio number. PAN is also required to be linked to AADHAAR Number by the shareholders to be considered as a valid PAN.

Shareholders are requested to provide hard copy of the following self-attested documents to Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd for registration against their respective folio(s):

Identity proof: Copy of PAN Card/ AADHAAR Card
Address proof: Copy of AADHAAR Card/ Passport/ Client master list/ Utility bill not over 3 months old.
Bank details: Copy of the cancelled cheque stating the name of the shareholder as an account holder.
Contact details: Mobile number, email id
Nominations: Please provide form SH 13 duly filled and signed.

In absence of any of the above information registered against your folio number, your folio number will be frozen for any updation / dividend payment in direction with the aforesaid circular.

15. Shareholders are requested to intimate changes, if any pertaining to their name, postal address, email address, mobile/phone numbers, PAN, mandates, nominations and bank details etc. to their DP in case shares are held by them in electronic form and Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company, in case of shares are held by them in physical form.

16. To support "Green Initiative", the shareholders who have not registered their email ids are requested to register the same with their DPs in case share are held in electronic form and with Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company in case shares are held in physical form, which could help the Company for sending paperless communication in future. The Company has also made available an email id registration facility to its shareholders through Bigshare Services Pvt. Ltd, for the purpose of receiving all the communication including notice of meetings and annual reports etc. in electronic mode.

17. In order to increase the efficiency of the e-voting process, SEBI vide its circular SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 had decided to enable e-voting to all the demat account holders by way of a single login credential through their demat accounts/ websites of Depositories/ DP. Demat account holders would be able to cast their vote without having to register again with the e-voting service providers, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participation in e-voting process.

    Therefore, to support the above initiative undertaken by SEBI shareholders are requested to intimate or update changes if any, pertaining to their email address and mobile numbers with their respective depositories/DP.

Shareholders holding shares in physical form and want to avail the above initiatives of SEBI are requested to convert their physical holdings into demat form. Shareholders can contact Bigshare Services Pvt. Ltd for any assistance in this regard.

18. Instructions for to e-voting

E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The voting period begins on **Monday, August 10th, 2026** (9:00 a.m. IST) and ends on **Tuesday, September 08th, 2026** (5:00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **Friday, July 31, 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period.

	2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-vote (E-voting website) for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

  - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
  - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
  - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

  NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?

- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.

- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.

- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.

- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.

- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.

- Enter all required details and submit.

- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?

- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for Custodian on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.

<u>Investor Mapping:</u>

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.

  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)

  - Your investor is now mapped and you can check the file status on display.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the scrutinizer, CS Srikant Kumar P, Practicing Company Secretaries (Peer Review No. 5668/2024), at their email address srikantkumarp@gmail.com and to the Company at the email address novagranites1990@gmail.com, if they have voted from individual tab & not uploaded same in the BIGSHARE e-voting system for the scrutinizer to verify the same.

<u>Investor vote File Upload:</u>

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.

- Select the Event under dropdown option.

- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).

- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013 AND THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2)

1. Sub-Division/Split of Equity Shares of the Company

The Board of Directors of the Company, at its meeting held on 30th June 2026, approved, subject to the approval of the members and such statutory and regulatory approvals as may be required, the proposal for sub-division (split) of the existing Equity Shares of the Company from the face value of Rs. 10/- (Rupees Ten only) each to Rs. 1/- (Rupee One only) each, in the ratio of 1 (One) Equity Share of Rs. 10/- each into 10 (Ten) Equity Shares of Rs. 1/- each.

The proposed sub-division is intended to enhance the liquidity of the Company's equity shares in the stock market by reducing the market price per share, thereby making the shares more affordable and accessible to a wider base of investors. The sub-division will not result in any change in the aggregate amount of the authorised, issued, subscribed and paid-up share capital of the Company or in the percentage shareholding of any shareholder.

Pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 read with Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014, approval of the members is required for sub-division of the equity shares of the Company. Further, pursuant to Sections 13, 61 and other applicable provisions of the Companies Act, 2013, consequential alteration of Clause V of the Memorandum of Association of the Company is also required to reflect the revised number of equity shares comprised in the authorised share capital.

Upon approval of the members, and after obtaining all necessary statutory and regulatory approvals, each existing Equity Share of face value of Rs. 10/- (Rupees Ten only) fully paid-up, held by the members as on the Record Date to be fixed by the Board of Directors, shall stand sub-divided into 10 (Ten) Equity Shares of Rs. 1/- (Rupee One only) each, fully paid-up.

The sub-divided Equity Shares shall rank pari passu in all respects with each other and shall carry the same rights as the existing Equity Shares of the Company.

The Record Date for the purpose of determining the eligibility of shareholders for the sub-division of equity shares shall be fixed by the Board of Directors after obtaining all necessary approvals, including approval(s) from the Stock Exchange(s), and will be intimated separately to the Stock Exchange(s) in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

In respect of Equity Shares held in dematerialised form, the sub-divided Equity Shares will be credited to the respective beneficiary accounts of the shareholders maintained with their Depository Participants. In respect of Equity Shares held in physical form, if any, the existing share certificates shall be deemed to have been cancelled on the Record Date and new share certificates representing the sub-divided Equity Shares shall be issued in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The proposed sub-division will not affect the rights of the members or any existing liabilities of the Company and will not result in any change in the proportionate shareholding of the members.

The Board recommends the Resolution set out at Item No. 1 for approval of the members as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution, except to the extent of their respective shareholding, if any, in the Company.

2: Approval for Payment of Professional Consultancy Fees to Mr. Deepak Kukreti, Related Party of the Company

Mr. Deepak Kukreti is a Related Party within the meaning of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Scheme of Amalgamation of Midwest Energy Private Limited with the Company, the scale and scope of the Company's operations have expanded significantly to include renewable energy, wind energy, hydrogen energy, battery energy storage systems (BESS), clean energy technologies and other allied businesses.

Considering the specialised nature of these businesses and Mr. Deepak Kukreti's knowledge, experience and expertise in the renewable energy and wind energy sector, the Company proposes to avail his professional consultancy services in connection with, inter alia, business strategy, project evaluation, business development, commercial advisory, strategic planning and other consultancy assignments relating to the Company's energy business.

Accordingly, it is proposed to pay professional consultancy fees not exceeding Rs. 12,50,000/- (Rupees Twelve Lakhs Fifty Thousand only) p.m /- plus applicable GST for the consultancy services proposed to be rendered by him.

The Audit Committee has reviewed the terms of the proposed transaction and, after considering the qualifications, expertise and experience of Mr. Deepak Kukreti, has recommended the transaction to the Board of Directors. The Board is of the view that availing such consultancy services would be beneficial to the Company and is in the best interests of the Company and its shareholders.

The particulars of the proposed Related Party Transaction are set out below:

Particulars	Details
Name of the Related Party	Mr. Deepak Kukreti
Relationship	Spouse of Mrs. Soumya Kukreti, Director
Nature, material terms, monetary value and particulars of the contract or arrangement	The Company proposes to avail professional consultancy services from Mr. Deepak Kukreti in relation to renewable energy, wind energy, clean energy, business strategy and allied matters. The

Particulars	Details
	consultancy fee payable shall not exceed Rs. 12, 50, 000/- (Rupees Twelve Lakhs Fifty Thousand only) p.m./- plus applicable GST, on such terms and conditions as may be mutually agreed between the Company and Mr. Deepak Kukreti.
Maximum Value	Rs. 12,50,000/- per month plus applicable GST
Nature of Services	Consultancy relating to renewable energy, wind energy, clean energy, business strategy and allied matters
Purpose	To avail specialised consultancy services for the Company's clean energy and battery energy storage system business
Percentage of the listed entity's annual consolidated turnover represented by the value of the proposed transaction	The maximum value of the proposed transaction is Rs. 150.00 lakh (Rs. 12.50 lakh per month for 12 months). Based on the audited consolidated turnover of the Company of Rs. 688.87 lakh for the financial year ended March 31, 2026, the transaction represents approximately 21.78% of the annual consolidated turnover (Rs.150.00 lakh ÷ Rs. 688.87 lakh × 100 = 21.78%).
If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary: i) details of the source of funds in connection with the proposed transaction; ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure; iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity and any other information relevant or important for the members to take a decision on the proposed resolution	Mr. Deepak Kukreti has extensive experience in the renewable energy sector and possesses significant expertise in the areas of renewable energy, wind energy, clean energy, business strategy and project development. He has been closely associated with the Company's strategic initiatives and has played

Particulars	Details
	an important role in providing guidance on business expansion, project execution and operational planning. Considering his domain knowledge, industry experience and valuable contributions, the Company proposes to avail his professional consultancy services to support its renewable energy and allied businesses. The Board is of the view that availing such specialized consultancy services would be in the best interest of the Company and would contribute to achieving its long-term business objectives.

The proposed transaction has been reviewed by the Audit Committee in accordance with the Company's Policy on Related Party Transactions and the applicable provisions of the SEBI Listing Regulations.

Except Mr. Deepak Kukreti and his relatives, , none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their respective shareholding, if any, in the Company.

The Board recommends the Resolution set out at Item No. 2 for approval by the Members by way of Special Resolution.

3. APPOINTMENT OF MRS. KOLLAREDDY RANGANAYAKAMMA (DIN: 00033569) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

Mrs. Kollareddy Ranganayakamma (DIN: 00033569) was appointed by the Board of Directors as an Additional Director in the capacity of Non-Executive Director **of the Company with** effect from July 28, 2026**,** pursuant to the provisions of Section 161(1) of the Companies Act, 2013, based on the recommendation of the Nomination and Remuneration Committee.

In accordance with the provisions of Section 161 of the Act, she holds office as an Additional Director up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, and is eligible for appointment as a Director of the Company.

The Company has received the requisite notice under Section 160 of the Act proposing her candidature for appointment as a Director. The Company has also received her consent to act as a Director, a declaration confirming that she is not disqualified from being appointed as a Director under the Companies Act, 2013, and other statutory disclosures as required under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board is of the opinion that Mrs. Kollareddy Ranganayakamma (DIN: 00033569) possesses the requisite qualifications, experience and expertise and that her association would be beneficial to the Company. Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 3 for approval of the Members.

Except Mrs. Kollareddy Ranganayakamma and her relatives, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed Resolution, except to the extent of their shareholding, if any, in the Company.

Information pursuant to the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards (SS-2) in respect to Appointments/Re-appointment of Directors:

Mrs. Kollareddy Ranganayakamma (DIN: 00033569)

Particulars	Details
Name of the Director	Mrs. Kollareddy Ranganayakamma
Director Identification Number (DIN)	00033569
Designation	Non-Executive Director
Age	67 Years
Nationality	Indian
Date of First Appointment on the Board	July 28, 2026
Brief Profile/ Nature of expertise in specific area	She has extensive Board-level experience with expertise in corporate governance, regulatory compliance and strategic oversight, gained through her association with various companies across diverse sectors.
Terms and Conditions of Appointment	Appointment as a Non-Executive Director, liable to retire by rotation, subject to the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
Remuneration Last Drawn	Not Applicable
Remuneration Proposed to be Paid	She shall be entitled to sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as approved by the Board and in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Regulations.
Number of Board Meetings attended during FY 2026-27	Since Mrs. Kollareddy Ranganayakamma was appointed as an Additional Director with effect from July 28, 2026, the details of attendance at Board Meetings during the financial year shall be disclosed in the Annual Report, as applicable.
Shareholding in the Company	2,25,000 Equity Shares
Relationship with other Directors, Key Managerial Personnel and Senior Management	Mrs. Kollareddy Ranganayakamma is the Mother of Mrs. Soumya Kukreti.
Directorships held in other Companies	1. Midwest Neostone Private Limited 2. Midwest Altira Private Limited

Particulars	Details
	3. South Coast Infrastructure Development Company of Andhra Pradesh Limited 4. Midwest Green Marine Private Limited
Membership/Chairmanship of Committees of other Boards	NA
Listed entities from which the person has resigned in the past three years	NA

4. APPOINTMENT OF MR. DINABANDHU MOHAPATRA (DIN- 07488705) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Pursuant to the provisions of Section 149, 161(1) of the Act read with the Articles of Association of the Company, the Nomination and Remuneration Committee (NRC) of the Company at its meeting held on July 28, 2026 recommended and the Board of Directors at their meeting held on July 28, 2026, approved the appointment of Mr. Dinabandhu Mohapatra (DIN-07488705) as an Additional Director (Independent category) of the Company who shall hold the office of Independent Director of the Company for a period of five (5) consecutive years with effect from July 28, 2026 to July 27, 2031 which is subject to the approval of members of the Company.

Pursuant to the provisions of Section 160 of the Companies Act, 2013 (“the Act”) read with Rules thereunder, any proposal to appoint a Director needs to be approved by the members in their General Meeting. Pursuant to Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, approval of shareholders for appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Further, in terms of Regulation 25(2A) of the SEBI Listing Regulations, the appointment, reappointment or removal of an Independent Director shall be subject to the approval of shareholders by way of a special resolution.

Accordingly, the appointment Mr. Dinabandhu Mohapatra (DIN-07488705) requires the approval of the members by way of a special resolution. The Company has received a Notice from a Member in writing under Section 160(1) of the Act proposing his candidature for the office of Director. The Company has also received from Mr. Dinabandhu Mohapatra (DIN-07488705) (i) consent in writing to act as Director in Form DIR-2; (ii) intimation in Form DIR-8 to the effect that he is not disqualified to act as Director under Section 164(2) of the Act; and (iii) a declaration to the effect that he meets the criteria of Independence;

Hence, in view of the aforementioned provisions, the Company is seeking the approval of its members for appointment of Mr. Dinabandhu Mohapatra (DIN-07488705), as a Non-Executive Independent Director on the Board of the Company, who shall not be liable to retire by rotation.

Except Mr. Dinabandhu Mohapatra (DIN-07488705), being an appointee, and his relatives, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out in the Notice. This

Explanatory Statement may also be regarded as a disclosure under Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Your Board of Directors recommend the Special Resolution for your consideration and approval.

Information pursuant to the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards (SS-2) in respect to Appointments/Re-appointment of Directors:

Particulars	Details
Name of the Director	Mr. Dinabandhu Mohapatra
Director Identification Number (DIN)	07488705
Designation	Non-Executive- Independent Director
Age	67 Years
Nationality	Indian
Date of First Appointment on the Board	28th July 2026
Brief Profile/ Nature of expertise in specific area	Mr. Dinabandhu Mohapatra is a former MD & CEO, Bank of India and is a seasoned banker. He had a distinguished career spanning over three decades, during which he held various high level positions, including Executive Director of Canara Bank and Chief Executive Officer of Hong Kong and Singapore Centres of Bank of India. Mr. Mohapatra has vast knowledge and multi - dimensional banking experience including Treasury Operations, International Banking, Priority Sector Lending, Corporate Lending, Marketing, Recovery, Human Resources.
Terms and Conditions of Appointment	As per the resolution of this Notice read with the explanatory statement thereto.
Remuneration Last Drawn	Not Applicable
Remuneration Proposed to be Paid	He shall be entitled to sitting fees for attending meetings of the Board and Committees thereof and reimbursement of expenses, as approved by the Board and in accordance with the provisions of the Companies Act, 2013 and applicable SEBI Regulations.
Number of Board Meetings attended during FY 2026-27	Since Mr. Dinabandhu Mohapatra was appointed as an Additional Director with effect from July 28, 2026, the details of attendance at Board Meetings during the financial year shall be disclosed in the Annual Report, as applicable.
Shareholding in the Company	Nil
Relationship with other Directors, Key Managerial Personnel and Senior Management	None of the Directors, KMPs and Senior Management Personnel of the Company are related to the appointee.
Directorships held in other Companies	1. Regaal Resources Limited 2. Sammaan Finserve Limited 3. Sammaan Capital Limited

Particulars	Details
	4. Nipha Limited
Membership/Chairmanship of Committees of other Boards	**Sammaan Capital Ltd** 1. Audit Committee- Member 2. Nomination and Remuneration Committee- Chairperson 3. Stakeholders Relationship Committee- Chairperson 4. Risk Management Committee- Chairperson **Regaal Resources Ltd** 1. Audit Committee- Chairperson 2. Nomination and remuneration committee- Member 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee- Member
Listed entities from which the person has resigned in the past three years	NA

For and behalf of Midwest Energy Limited

(Formerly known as Midwest Gold Limited)

Sd/-

Baladari Satyanarayana Raju
Wholetime Director
DIN 01431440

Date: 28th July 2026
Place: Hyderabad