

MIDWEST GOLD LIMITED
(CIN: L13200TG1990PLC163511)



August 19, 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: Prior intimation for Board Meeting

We wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 21, 2025, to consider and approve:

1. Consideration of the Scheme of Amalgamation of Midwest Energy Private Limited, Wholly-owned Subsidiary Company ("Transferor Company") with Midwest Gold Limited, Holding Company ("Transferee Company") under the provisions of Section 233 of the Companies Act 2013 and the applicable rules and SEBI Regulations; and
2. To transact other incidental and ancillary matters.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company will be closed from Wednesday, August 20, 2025 and shall re-open 48 hours after the outcome for the above meeting is disclosed to the Stock Exchanges.

Kindly arrange to take the same on your records.

Yours sincerely
For **MIDWEST GOLD LIMITED**

Anant Patwari
*Company Secretary &
Compliance Officer*
ACS: 63592