

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



Date: 31st December 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 held today i.e. on 31st December 2025 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on 31st December 2025, has approved; -

- The allotment of 10,00,000 (Ten Lakh only) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 1,500/- (Rupees One Thousand Five Hundred Only) per share, on preferential basis to the persons other than promoters and promoter group, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the provisions of the Companies Act, 2013 and rules made there under (as per the list enclosed and marked in **Annexure I**);

The equity shares so allotted shall rank pari passu, in all respects, with the existing equity shares of the Company.

The Company has received in-principle approval from BSE Limited, for issuance of the aforesaid Equity Shares on preferential basis on December 18, 2025. The application for listing and trading approval of the Stock Exchange for the above equity shares will be made in due course.

Consequent to the allotment, the issued and paid-up equity share capital of the Company stands increased from 1,10,47,946 equity shares of Rs. 10/- each to 1,20,47,946 equity shares of Rs. 10/- each fully paid up

The meeting has commenced at 04.45 P.M. and concluded at 05.10 P.M.

Kindly arrange to take the same on your records.

For Midwest Gold Limited

Baladari Satyanarayana Raju
Whole Time Director
DIN: 01431440

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ANNEXURE I

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Name of the Allottees	Category (Promoter / Non-Promoter)	No. of Equity Shares Allotted	Total Consideration Received (Amount in Rs.)
1.	Vikasa India EIF I Fund	Non-Promoter	3,46,670	52,00,05,000/-
2.	Chiranjeev Singh Saluja	Non-Promoter	1,33,330	19,99,95,000/-
3.	India Emerging Giants Fund Limited	Non-Promoter	1,33,330	19,99,95,000/-
4.	Harpreet Kaur Sarna	Non-Promoter	70,000	10,50,00,000/-
5.	Venkat Naveen Gadde	Non-Promoter	66,660	9,99,90,000/-
6.	Vikasa India EIF I Fund - Emerging Giants Fund	Non-Promoter	66,660	9,99,90,000/-
7.	Sarvan Singh Klair	Non-Promoter	40,660	6,09,90,000/-
8.	Hitesh Natwarlal Kawa	Non-Promoter	33,330	4,99,95,000/-
9.	S G Trinity LLP	Non-Promoter	20,000	3,00,00,000/-
10.	Bommareddy Hima Bindu	Non-Promoter	17,330	2,59,95,000/-
11.	Anand Prakash Juneja	Non-Promoter	13,330	1,99,95,000/-
12.	Musunuru Susmitha	Non-Promoter	10,000	1,50,00,000/-
13.	Hareesh Karonni Thaliyanveedu	Non-Promoter	6,660	99,90,000/-
14.	Syam Sundar Venkata Appala	Non-Promoter	6,660	99,90,000/-
15.	Meka Swarupa Rani	Non-Promoter	6,260	93,90,000/-
16.	Judhbir Singh Shergill	Non-Promoter	5,000	75,00,000/-
17.	Legacy Custodians Advisory Private Limited	Non-Promoter	3,334	50,01,000/-
18.	Rashmi Agarwal	Non-Promoter	3,334	50,01,000/-
19.	Vikas Soni	Non-Promoter	3,334	50,01,000/-
20.	Nikita Sanjay Jain	Non-Promoter	3,334	50,01,000/-
21.	Sanjay Jayantilal Jain HUF	Non-Promoter	3,334	50,01,000/-
22.	Shankar Kundarapu	Non-Promoter	2,000	30,00,000/-
23.	Kavita Saini	Non-Promoter	1,660	24,90,000/-
24.	Venkateswarlu Vaddemgunta	Non-Promoter	1,330	19,95,000/-
25.	Venkata Subbamma Kanagiri	Non-Promoter	1,000	15,00,000/-
26.	Laxminarayana Chikatamarla	Non-Promoter	800	12,00,000/-
27.	Vineet Bist	Non-Promoter	660	9,90,000/-
Total			10,00,000	1,50,00,00,000/-