

MIDWEST ENERGY LIMITED

Formerly known as Midwest Gold Limited

(CIN: L13200TG1990PLC163511)



To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date- 27th June 2026

Scrip Code: BSE: 526570

Sub: Outcome of Board Meeting held on Today, i.e. Saturday, 27th June 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held today, i.e., Saturday, 27th June 2026, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Soumya Kukreti (DIN: 01760289) as an Additional Non-Executive Director of the Company with effect from June 27, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure I.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

This is for your information and records.

Thanking you.

Yours sincerely

For **MIDWEST ENERGY LIMITED**

(Formerly known as Midwest Gold Limited)

BALADARI SATYANARAYANA RAJU

Whole-Time Director

DIN: 01431440

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ANNEXURE – I

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Soumya Kukreti (DIN: 01760289) as an Additional Director in the category of Non-Executive Director of the Company.
Date of appointment and term of appointment	Appointed as an Additional Director (Non-Executive) of the Company with effect from June 27, 2026, and shall hold office up to the date of the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mrs. Soumya Kukreti is a dynamic business leader with over 18 years of experience across mining, clean energy, advanced materials, hydrogen technologies, powder metallurgy, and e-mobility. She has been serving as a Whole-time Director of Midwest Limited since 2012, contributing significantly to the Company's growth, innovation, and strategic expansion. She holds a Bachelor's degree in Commerce from Osmania University. She has played a key role in establishing the Group's diamond tools manufacturing operations in Sri Lanka and has led initiatives to strengthen the backward integration of its mining business through technology and research-driven development. Mrs. Kukreti is providing strategic leadership in the areas of clean energy, advanced materials, rare earths, hydrogen technologies, and sustainable solutions. She has been instrumental in driving business development, operational excellence, technology-led innovation, and the successful execution of strategic initiatives.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Kukreti Soumya is the spouse of Mr. Deepak Kukreti, Whole-time Director of the Company.
Information as required pursuant to BSE Circular with reference to the Enforceability of SEBI Orders regarding appointment of Directors	Mrs. Soumya Kukreti is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.