MIDWEST ENERGY

To,

Date- -05-08-2026

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code- BSE: 526570

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Midwest Energy Limited is scheduled to be held on **Monday, August 10, 2026**, at the Registered Office of the Company, inter alia, to consider and approve the following:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
2. To take on record the Limited Review Report issued by the Statutory Auditors for the quarter ended June 30, 2026.
3. Any other business with the permission of the Chair.

Further please be informed that, pursuant to Company's Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per our earlier submission vide letter dated **June 29, 2026**, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from **July 01, 2026** and would remain closed until 48 hours after the announcement of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026 to the Stock Exchange.

For **MIDWEST ENERGY LIMITED**
(Formerly Known as Midwest Gold Limited)

BHAMINI PRABHAT

Digitally signed by BHAMINI PRABHAT
Date: 2026.08.05 16:46:51 +05'30'

PRABHAT BHAMINI
Company Secretary & Compliance Officer
Membership No.-A69664