

MID INDIA INDUSTRIES LIMITED

CIN: L17124MP1991PLC006324

Registered Office: Textile Mill Area, Station Road, Mandsaur M.P. 458001 IN
Corporate Office: 401, Princess Centre, 6/3, New Palasia, Indore 452003(M.P.)
Tel. 07422-234999; Email id- csmidindia@gmail.com,
Website: www.midindiaindustries.com

Date: 24th February, 2025

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Intimation of request received for reclassification from 'promoter and promoter group' category to 'public' category in accordance with the Regulation 31A of the Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Mid India Industries Limited (BSE Scrip Code: 500277; ISIN: INE401C01018)

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that Company had received request from below members of Promoter Group seeking the reclassification of their shareholding from 'Promoter or Promoter Group' category to 'Public' category in accordance with Regulation 31A of the SEBI LODR Regulations:-

Sr. No.	Name of the persons	Number of Equity Shares held	Percentage (%) of shareholding
1	Mr. Nirmal Kumar Agrawal	17,800	0.11%
2	Mr. Anil Agrawal	12,898	0.08%
3	Mrs. Ritu Agrawal	4,500	0.03%
	Total	35,198	0.22%

The request will be reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find attached herewith the requests received from the above mentioned persons belong to promoter and promoter group of the Company.

The above re-classification shall be subject to the approval of the Board of Directors and the Stock Exchange.

You are requested to kindly take the above on your records.

Thanking you,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Kumar Agrawal
Company Secretary & Compliance Officer
FCS-12104

E/a:-Reclassification requests received from persons belongs to promoter and promoter group.

NIRMAL KUMAR AGRAWAL

Behind Anand Bazaar, 114, Vaikunthdham Colony, Indore (M.P.) 452018

Dated: 24th February, 2025

To,
The Board of Directors,
MID INDIA INDUSTRIES LIMITED
(CIN: L17124MP1991PLC006324)
Textile Mill Area, Station Road,
Mandsaur-458001 (M.P.) India

Sub: Request for reclassification from 'Promoter or Promoter Group' to 'public' category in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I hold 17,800 equity shares of Rs. 10/- each aggregating to 0.11% of the total paid up equity share capital of **MID INDIA INDUSTRIES LIMITED** (the Company) and have been classified under the category of "Promoter and Promoter Group" in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited.

In the aforesaid matter; I wish to inform you that I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any authority either to appoint any Director of the Company nor have any special rights in the company through formal or informal arrangements including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (nor have a nominee director) of the Company;
- v. I do not act as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A (4) of the Listing Regulations post such re-classification from "Promoter and Promoter Group" category.

Accordingly, I request you to kindly reclassify my name from "Promoter & Promoter Group Category" to "Public Category" after complying the requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful in this matter at the earliest.

Thanking You,

Yours truly,


NIRMAL KUMAR AGRAWAL

Behind Anand Bazaar, 114, Vaikunthdham Colony,
Indore (M.P.) 452018

ANILAGRAWAL

Behind Anand Bazaar, 119, Vaikunthdham Colony, Indore (M.P.) 452018

Dated: 24th February, 2025

To,
The Board of Directors,
MID INDIA INDUSTRIES LIMITED
(CIN: L17124MP1991PLC006324)
Textile Mill Area, Station Road,
Mandsaur-458001 (M.P.) India

Sub: Request for reclassification from 'Promoter or Promoter Group' to 'public' category in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I hold 12,898 equity shares of Rs. 10/- each aggregating to 0.08% of the total paid up equity share capital of **MID INDIA INDUSTRIES LIMITED** (the Company) and have been classified under the category of "Promoter and Promoter Group" in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited.

In the aforesaid matter, I wish to inform you that I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any authority either to appoint any Director of the Company nor have any special rights in the company through formal or informal arrangements including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- i. I do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (nor have a nominee director) of the Company;
- v. I do not act as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A (4) of the Listing Regulations post such re-classification from "Promoter and Promoter Group" category.

Accordingly, I request you to kindly reclassify my name from "Promoter & Promoter Group Category" to "Public Category" after complying the requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful in this matter at the earliest.

Thanking You,
Yours Truly

ANIL AGRAWAL

Behind Anand Bazaar, 119, Vaikunthdham Colony,
Indore (M.P.) 452018

RITU AGRAWAL

114 Vaikunthdham Colony, Behind Anand Bazar Indore 452018

Dated: 24th February, 2025

To,
The Board of Directors,
MID INDIA INDUSTRIES LIMITED
(CIN: L17124MP1991PLC006324)
Textile Mill Area, Station Road,
Mandsaur-458001 (M.P.) India

Sub: Request for reclassification from 'Promoter or Promoter Group' to 'public' category in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I hold 4,500 equity shares of Rs. 10/- each aggregating to 0.03% of the total paid up equity share capital of **MID INDIA INDUSTRIES LIMITED** (the Company) and have been classified under the category of "Promoter and Promoter Group" in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited.

In the aforesaid matter, I wish to inform you that I am not directly or indirectly, associated with the business of the company and do not have any influence over the business and policy decisions made by the company. Further I am not engaged in the management or day to day affairs of the Company and also do not have any authority either to appoint any Director of the Company nor have any special rights in the company through formal or informal arrangements including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

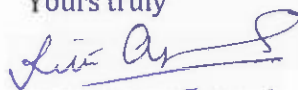
- i. I do not hold more than ten percent of the total voting rights in the Company;
- ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
- iii. I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv. I do not represent on the Board of Directors (nor have a nominee director) of the Company;
- v. I do not act as a Key Managerial Person in the Company;
- vi. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A(4) of the Listing Regulations post such re-classification from "Promoter and Promoter Group" category.

Accordingly, I request you to kindly reclassify my name from "Promoter & Promoter Group Category" to "Public Category" after complying the requirement of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and do the needful in this matter at the earliest.

Thanking You,

Yours truly



RITU AGRAWAL

114 Vaikunthdham Colony, Behind Anand Bazar,
Indore 452018