

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

Dated: 12th August, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001(M.H.)

Subject: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for re-appointment of Statutory Auditor of the Company.

Reference: MID INDIA INDUSTRIES LIMITED (BSE Security Code: 500277; ISIN: INE401C01018)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, regarding continuous disclosure requirements for listed entities, we hereby submit the disclosure as required under Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations regarding re appointment of ATM & Associates, Chartered Accountants (FRN: 017397C) as Statutory Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting ("AGM") for a period of next 5 years commencing from FY 2026-2027 till FY 2030-2031.

Disclosure & Brief Profile of Statutory Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.midindiaindustries.com and shall also be submitted in XBRL mode within prescribed time limit.

The Meeting of the Board of Directors commenced at **2:30 PM and concluded at 3:45 PM.**

You are requested to please take on record the same.

Thanking You,

Yours faithfully,

FOR MID INDIA INDUSTRIES LIMITED

**MANISH JOSHI
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS- 47472**

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026.

Re-Appointment of ATM & Associates, Chartered Accountants (FRN:017397C) as Statutory Auditor

S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Upon completion of the existing tenure of M/s. A T M & Associates, Chartered Accountants (FRN: 017397C), and based on the recommendation of the Audit Committee, the Board of Directors has proposed the re-appointment of the firm as the Statutory Auditors of the Company, subject to the approval of the Members of the Company.
2	date of appointment/re-appointment /cessation (as applicable) and term of appointment/re-appointment	The re-appointment shall be effective from September 28, 2026 , subject to the approval of the Members of the Company at the ensuing Annual General Meeting. The Statutory Auditors shall hold office for a second term of five (5) consecutive years , commencing from the conclusion of the 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting , to be held for the financial year ending March 31, 2031.
3	brief profile (in case of Appointment/Re-appointment)	Details are provided below
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

BRIEF PROFILE OF STATUTORY AUDITORS

Firm's Name	M/s. A T M & Associates, Chartered accountant
Proprietor/partner	Partnership firm
Qualification	Chartered accountant
Membership no. of auditor or auditor's firm's registration no.	Firm Registration No. 017397C
Address	206, TBC Tower, Geeta Bhawan Square, Indore (M.P.)
E-mail id	seksariaanand@gmail.com .
Brief bio-data	M/s. A T M & Associates, is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Indore. It has the team of Professionals having positive approach to provide expert and professional services with due care of professional ethics. The partnership firm has been engaged in the profession of Chartered Accountancy since from 2012. It has an overall standing of more than 13 years and is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession.

FOR MID INDIA INDUSTRIES LIMITED

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COMPANY SECRETARY & COMPLIANCE OFFICER
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