

September 03, 2024

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip Code: BSE: 526570

Sub: Intimation of date of Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, 30th Day of September, 2024, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars"). The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the relevant circulars, the Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the financial statements for the financial year ended March 31, 2024, along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

We further inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by Electronic means i.e., Remote e-voting and e-voting during the AGM on all the resolutions set forth in the notice of 34th Annual General Meeting, for which the Company has engaged the services of Bigshare Services Private Limited. The remote e-voting period commences on Friday, September 27, 2024 9:00 A.M. (IST) and end on Sunday, September 29, 2024 5:00 P.M. (IST).

The Company has fixed Monday, September 23, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MIDWEST GOLD LIMITED**

Anant Patwari
Company Secretary