

**MIDWEST GOLD LIMITED**  
(CIN: L13200TG1990PLC163511)



February 18, 2025

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

**Scrip Code: BSE: 526570**

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21<sup>st</sup> February, 2025, inter alia, to consider and approve the following:

1. Alteration/variation/ratification in the terms of objects for the utilization of funds raised through the Preferential Issue – as referred to in Item No. 2 of the explanatory statement of the Postal Ballot Notice dated November 7, 2024, which was approved by shareholders through a Postal Ballot on December 18, 2024.

You are requested to kindly take the same on record.

**For Midwest Gold Limited**

**Anant Patwari**  
**Company Secretary**