

# 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

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Dated: August 14, 2023

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Subject – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Mid India Industries Limited (BSE Scrip Code 500277; ISIN No. INE401C01018)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date (“Listing Regulations”) read with SEBI circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), which required disclosures of events which may have materially impact on listed entity in terms of Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, as per SEBI circular and Listing Regulations, we are hereby submitting details of pending litigation, assessment, adjudication, arbitration or dispute in conciliation proceedings, or the outcome thereof which becomes material pursuant to the notification of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023:

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| S. No. | Brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation | Expected financial implications, if any, due to compensation, penalty etc.; | Quantum of claims, if any;                              |
|--------|---|---|---|
| 1.     | Income Tax Department claimed additional Income Tax for the AY 2009-10  | Rs. 8,67,215.00 and Interest as applicable.                                 | Appeal against this demand is pending                   |
| 2.     | Income Tax Department disallowed exemption of Income Tax as claimed by 100% EOU units for the AY 1995-96  | Rs. 34,03,832.00 and applicable interest.                                   | Matter is pending with the High Court of Madhya Pradesh |
| 3.     | An ex-security guard claimed minimum wages.   | Rs. 95,340.00   | Matter is pending before Labour court.                  |

Please may note there is no impact on the operations of the Company of above mention litigations/disputes/assessment etc.

This is for your information and record.

Thanking You

Yours Faithfully,

FOR MID INDIA INDUSTRIES LIMITED

Shailendra Agrawal

Company Secretary & Compliance Officer

M. No. F-12104