CIN:L74140MH1991PLC062925

Regd. Office: 1/203. Vishal Complex. Narsing Lane, S. V. Road, Malad (West), Mumbai - 400064

TEL.: 0091-22-2824 0444 / 2821 6736 E-mail: info@mideastportfolio.com Web:www.mideastportfolio.com

21st October, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

Subject: Intimation to the holders of Securities in Physical Form to furnish PAN, KYC and Nomination details.

Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023

## Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Company has sent intimation to its Shareholders holding Shares in Physical mode in compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023.

Shareholders holding Shares in Physical Form are required to furnish their PAN, KYC and Nomination details to the Registrar and Transfer Agent of the Company (RTA) i.e., M/s. Adroit Corporate Services Pvt. Ltd for the purpose of updation.

Further, the prescribed forms as per the aforesaid SEBI Circular i.e. ISR-1, ISR-2, Nomination form, etc are available on the website of the Company at <a href="https://mideastportfolio.com/updation-of-kyc/">https://mideastportfolio.com/updation-of-kyc/</a>.

The above is for your information and record.

Thanking You,

Sincerely Yours,

For Mid East Portfolio Management Limited

Managing Director (Kishor Amichand Shah)

Din No: 00015575