

# MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,  
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

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Date: 03-09-2025

To,

BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

**Sub: Outcome of Board Meeting held on 03-09-2025 under Regulations 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Unit: Midland Polymers Limited (Scrip Code: 531597)**

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, this is to inform the Exchange that the Board of Directors of Midland Polymers Limited at its meeting held on Wednesday, 03-09-2025 at 3.30 p.m. at the Registered Office of the Company, inter-alia, considered and approved the following:

1. Directors Report for the Financial year 2024-25 and notice for convening 33<sup>rd</sup> Annual General Meeting (AGM) for the Financial Year 2024-25.
2. Annual General meeting for the FY 2024-25 is scheduled to be held on Friday, 26th September, 2025 at 11.00 A.M through video Conference or other Audio-visual means (OAVM).

The Meeting Concluded at 4.00 p.m.

We request you to take note of the same in your records.

Thanking you.

**Yours sincerely,  
For Midland Polymers Limited**

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Digitally signed by VANAJA  
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Date: 2025.09.03 16:06:22  
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**Vanaja Veeramreddy  
Managing Director  
DIN: 07019245**