

MIDWEST GOLD LIMITED

(CIN: L13200TG1990PLC163511)



September 08, 2025

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

Scrip Code: BSE: 526570

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MIDWEST GOLD LIMITED**

Anant Patwari
Company Secretary

Encl: As Above

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35th Annual General Meeting

We are pleased to inform you that the 35th Annual General Meeting ("AGM") of Midwest Gold Limited will be held on Tuesday, September 30, 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Access to AGM Notice & Annual Report

The Notice and Annual Report for Financial Year "FY" 2024-25 is available and can be downloaded from below link and QR code:

https://www.midwestgoldltd.com/pdf/Annual_Report_24-25_MGL.pdf



KYC Update Request

Members are requested to update and complete their *KYC details as under:

- For shares held in Demat form: Contact your Depository Participant (DP)
- For shares held in Physical form: Submit a Service Request Form to the Company / Registrar and Transfer Agent ("RTA")

*KYC includes:

- ✓ Name
- ✓ Postal Address
- ✓ Email ID
- ✓ Contact Numbers
- ✓ PAN
- ✓ Bank Details
- ✓ Nomination
- ✓ Power of Attorney / Mandates

E-voting Details

Cut-off date to determine entitlement for e-voting	Tuesday, September 23, 2025
E-voting start date and time	Saturday, September 27, 2025 at 9.00 A.M.
E-voting end date and time	Monday, September 29, 2025 at 05.00 P.M.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Correspondence / Queries

For any assistance, kindly reach out to our Registrar and Transfer Agent (RTA):

Bigshare Services Private Limited

306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Rajbhawan Road, Somajiguda Hyderabad – 500082

Tel.: 040-23370295

Email id: bsshyd1@bigshareonline.com bsshyd@bigshareonline.com

For Midwest Gold Limited

Sd/-

Anant Patwari

Company Secretary and Compliance Officer