

Date: March 30, 2024

To
The General Manager,
Market Operations Department – BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Sub: Intimation of Record Date for Payment of interest on Secured Redeemable Non-Convertible Bonds and Debentures in the nature of Debentures listed in BSE.

Notice is hereby given that pursuant to Regulation 60(2) and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Company has fixed following Record date for the payment of interest on the following Secured Redeemable Non-Convertible Bonds in the nature of Debentures of the company pursuant to this Debenture Transfer Books, Register of Debenture Holders and Register of Beneficial Owners of the Company will remain closed as per the following schedule.

Security ISIN	Type of Security	Record Date	Purpose
INE884Q07640	Secured, Rated, Listed, Redeemable, Transferable Non-Convertible Debentures	May 10, 2024	Payment of Interest on Debentures on May 24, 2024

Please take the above information in your record.

Thanking you,

Yours faithfully
For and on Behalf of
Midland Microfin Limited



Sumit Bhojwani
Company Secretary

CC to:

To, **Mr. Umesh Salvi**, Business Head– Windsor, 06th Floor Office No. 604, C.S.T Road, Kalina, Santacruz (East) Mumbai -400098, India..

To, **Mr. Virender Rana**, Vice President – Skyline Financial Services Pvt. Ltd, D – 153, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi – 110 020

Midland Microfin Limited