

Date: November 06, 2024

Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Maharashtra

SUB: Intimation in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024, at 04:00 P.M. *inter-alia*, to consider, and approve

1. The Unaudited Financial Results for the period ended September 30, 2024.
2. The calls to be made on the Partly Paid-up Equity Shares and Partly Paid-up 0.001% Compulsory Convertible Preference Shares (CCPS).

You are requested to take the above information on your record under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours Faithfully

For Midland Microfin Limited

Kapil Kumar Ruhela
Company Secretary & Chief Compliance Officer
M. No. ACS-63313

CC:

To, The Managing Director, INDIA INTERNATIONAL EXCHANGE (IFSC) LTD., 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355.

Midland Microfin Limited

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