

Date: August 01, 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, August 06, 2024, at 04:00 P.M. *inter-alia*, to consider and approve

1. Unaudited Financial Results for the Quarter ended June 30, 2024,
2. Fund raising by way of issuance of securities.
3. Final dividend on Equity shares, Preference shares capital for the financial year ended March 31, 2024.

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 and on behalf of  
Midland Microfin Limited**

MIDLAND MICROFIN LTD.



MANAGING DIRECTOR

**Amardeep Singh Samra**  
Managing Director  
DIN: 00649442

**Midland Microfin Limited**

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