



**Date: November 06, 2023**

**BSE Limited  
Listing Compliance  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Mumbai 400 001  
Maharashtra**

**Subject: Outcome of the meeting of Board of Directors under Regulation 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

In continuation to our intimation dated October 27, 2023 and pursuant to Regulation 50 and 51 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on November 06, 2023, at 12:00 Noon inter alia considered and approved the Unaudited Financial Results for the quarter and half year ended September 30, 2023.

The aforesaid meeting was concluded at 05:35 P.M.

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**

**Sumit Bhojwani  
Company Secretary  
M. No. A-36611**

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**Midland Microfin Limited**

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