

Date: July 05, 2024

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

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

Respected Sir/Madam,

In continuation to our intimation dated July 02, 2024 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 Management Committee of the Company in its meeting held on July 02, 2024, at 04:00 P.M. inter alia considered and approved the fund raising by way of issuance of securities.

The aforesaid meeting was concluded at 05:30 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**

Midland Microfin Limited