

Date: December 24, 2024

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

Subject: Intimation of Closure of Trading Window;

Dear Sir/Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading] Regulations, 2015, the Trading Window for trading in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Wednesday, January 01, 2025 till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and nine months ended December 31, 2024 to the stock exchanges.

Accordingly, all Designated Persons of the Company and their immediate relative(s) have been informed not to trade in the securities of the Company during the said period.

This is for your information and records.

Thanking you,

For Midland Microfin Limited

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