

**Date: November 22, 2024**

**BSE Limited**

Listing Compliance  
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**

Dear 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 Management Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27<sup>th</sup> day of November 2024 inter alia, to consider and approve.

1. The modification in the applicable coupon rate and other terms & conditions of the listed Non-Convertible Securities.

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**

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**Midland Microfin Limited**

Regd. & Corporate Office: The Axis, Plot no. 1, RB Badri Dass Colony, BMC Chowk, G.T. Road Jalandhar – 144001 INDIA.  
Tel.: 0181 – 5085555, 5086666 Fax: 5087777, email id: [info@midlandmicrofin.com](mailto:info@midlandmicrofin.com), Website: [www.midlandmicrofin.com](http://www.midlandmicrofin.com)

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