

Date: August 12, 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

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 Management Committee of the Company is scheduled to be held on Friday, the 16th Day of August 2024 *inter-alia*, to consider and approve

1. The fund raising by way of issuance of 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 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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