

Date: January 30, 2025

Listing Compliance

BSE Limited

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 of Directors of the Company is scheduled to be held on Tuesday, February 04, 2025, *inter-alia*, to consider, and approve

1. The Unaudited Financial Results for the quarter and nine months ended December 31, 2024.
2. To consider re-appointment of Mr. Amardeep Singh Samra, as a Managing Director of the Midland Microfin Limited.
3. The calls to be made on the Partly Paid-up Equity Shares and Partly Paid-up 0.001% Compulsory Convertible Preference Shares (CCPS).
4. To approve the redemption of 0.02% (Div.) Cumulative, Non-Participative, Non-Convertible, Compulsorily Redeemable Preference Shares (“Preference Shares”) due in the month of March, 2025.
5. To approve the payment of Interim Dividend on 0.02% (Div.) Cumulative, Non-Participative, Non-Convertible, Compulsorily Redeemable Preference Shares (“Preference Shares”) redemption due in the month of March, 2025.
6. To approve the reclassification the Shareholders as Public instead of Promoter Group in line with the SEBI (ICDR) Regulations, 2018.

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

Amardeep Singh Samra
Managing Director
DIN: 00649442

CC:

To, The Managing Director, INDIA INTERNATIONAL EXCHANGE (IFSC) LTD., 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355.

Midland Microfin Limited

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