

Date: March 25, 2025

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 Tuesday, April 01, 2025 to till end of 48 hours after the declaration of Audited Financial Results by the Company for the quarter and financial year ended March 31, 2025 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

Amardeep Singh Samra
Managing Director
DIN: 00649442