

Date: May 29, 2025

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 Board of Directors of the Company is scheduled to be held on Tuesday, the 3rd Day of June 2025 inter alia, to consider and approve

1. The fund raising by way of issuance of 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 and on behalf of
Midland Microfin Limited**

**Amardeep Singh Samra
Managing Director
DIN:00649442**