

Date: June 03, 2025

**BSE Limited**

Listing Compliance,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Maharashtra

**Subject: Outcome of the meeting of Board Management Committee (“Committee”) of the Board of Directors under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to our letter dated May 29, 2025 and in terms of Regulations 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board Management Committee (“Committee”) of the Board of Directors of Midland Microfin Limited, in its meeting held today, i.e. Tuesday, June 03, 2025, has inter-alia, considered and approved the following along with other agendas:

1. The fund raising by way of issuance of Non-Convertible Securities.

The meeting was concluded at 11:05 A.M.

This is for your information and record please.

Thanking you,

Yours Faithfully

**For Midland Microfin Limited**

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

---

**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)  
CIN – U65921PB1988PLC008430