

Date: June 24, 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 dealing in the Company's Securities will remain closed from Tuesday, July 01, 2025 to till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter ended June 30, 2025 to the stock exchanges.

This is for information of the Exchanges and the Members.

Thanking you,
For Midland Microfin Limited

Amardeep Singh Samra
Managing Director
DIN:00649442

Midland Microfin Limited