

Date: October 29, 2025

To

Listing Compliance

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

Maharashtra

Subject: 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 Wednesday, November 05, 2025, inter-alia, to consider, and approve:

1. The Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. Fund raising by way of issuance of non-convertible securities.

Further, pursuant to the provisions of Regulation 9 read with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for designated persons (including directors) and their immediate relatives till the end of 48 hours from the conclusion of the Board Meeting.

This intimation is also being uploaded on the website of the Company i.e., www.midlandmicrofin.com.

Kindly take the above information on your records.

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.