



**Date: December 23, 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 Thursday, January 01, 2026 to till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter ended December 31, 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**

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**Midland Microfin Limited**

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