

**Date: December 19, 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 December 16, 2025 and pursuant to Regulation 50 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, 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. Friday, December 19, 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 01:41 P.M.

This is for your information and record please.

Thanking you,

Yours Faithfully

**For Midland Microfin Limited**

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

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**Midland Microfin Limited**

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