

Date: January 29, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra

Subject: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations.

Dear Sir/Madam,

In furtherance to our earlier intimation dated January 29, 2026 with respect to outcome of the Board Meeting and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its Meeting held today i.e. January 29, 2026, have considered and approved the appointment of Mr. Shant Kumar Gupta (DIN: 01571485) as an Additional Director (Non-Executive and Non-Independent Director) of the Company, subject to the approval of the Members of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Midland Microfin Limited**

Kapil Kumar Ruhela
Company Secretary & Chief Compliance Officer
Membership No.: A63313

Enclosed: Details of Director (Annexure-1)

Copy to:

1. India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature, Building No. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City,
Gandhinagar, Gujarat – 382355

Annexure-1

Sr. No.	Particulars	Details
1	Name of Director	Mr. Shant Kumar Gupta
2	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment / reappointment / cessation (as applicable) and term of appointment/ re-appointment	January 29, 2026
4	Brief profile (in case of appointment)	<p>Mr. Shant Kumar Gupta has over 30 years of experience in corporate governance and business leadership.</p> <p>Mr. Gupta currently serves as Managing Director in Hamco Ispat Private Limited, engaged in the manufacturing and trading of iron, steel, and hand tools. He holds a postgraduate degree in Economics and is a seasoned businessman by profession. He has previously been associated with many companies contributing significantly to corporate operations, governance, and strategic decision-making.</p> <p>His professional experience spans general business and finance, with active involvement in strengthening corporate processes and operational efficiency.</p> <p>He is also the Founder and Chairman of the Hamco Charitable Trust, an NGO dedicated to providing free computer education to underprivileged and needy students. Earlier, he was associated with the Company as an Independent Director.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gupta is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority

Midland Microfin Limited

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