

Date: January 24, 2026

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 Thursday, January 29, 2026, inter-alia, to consider, and approve

- The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

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 from (Thursday) January 1, 2026 (intimated vide communication dated December 23, 2025) 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.

Thank 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.

Midland Microfin Limited