

Date: February 02, 2026

BSE Limited

Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, Maharashtra

SUB: Intimation in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear 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 Management Committee of the Board of Directors of the Company is scheduled to be held on Thursday, February 05, 2026 inter alia, to consider and approve.

1. Fund raising by way of issuance of non-convertible securities.

You are requested to take the above information on your record under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.