

Date: April 17, 2026

To,

**Listing Compliance
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra

Sub: Intimation of Board Meeting pursuant to 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 hereby inform you that a meeting of the Board of Directors of Midland Microfin Limited is scheduled to be held on Monday, May 04, 2026, inter alia, to consider and approve the following:

1. The Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
2. Fundraising through the issue of new securities.

Further, in terms of Regulation 9 read with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons (including Directors) and their immediate relatives from Wednesday, April 1, 2026 (as previously intimated vide our communication dated March 23, 2026) until the expiry of 48 hours from the conclusion of the aforesaid Board Meeting.

This intimation is also being made available on the Company's website at www.midlandmicrofin.com

You are requested to kindly take the above information on record.

Yours faithfully,

For **Midland Microfin Limited**

Amardeep Singh Samra
Managing Director
DIN: 00649442