Date: May 13, 2026

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

Subject: Outcome of Board Management Committee Meeting under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation of our prior intimation dated May 08, 2026, regarding the convening of the Board Management Committee meeting and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Management Committee of the Board of Directors of the Company, at its meeting held today i.e., Wednesday, May 13, 2026, has, inter alia, considered and approved the following:

1. Early full redemption of outstanding 340 (Three Hundred and Forty) Rated, Unlisted, Senior, Unsecured, Redeemable, Taxable Non-Convertible Debentures (NCDs) (ISIN: INE884Q08283) having a face value of ₹ 6,00,000/- (Rupees Six Lakhs only) each, aggregating to ₹ 20,40,00,000 (Rupees Twenty Crores and Forty Lakhs only), issued on a private placement basis on December 21, 2022, subject to receipt of necessary approvals and/or consents.

The meeting commenced at 12:10 P.M and concluded at 12:31 P.M.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For Midland Microfin Limited

AMARDEEP SINGH SAMRA
Digitally signed by AMARDEEP SINGH SAMRA
Date: 2026.05.13 12:49:01 +05'30'

Amardeep Singh Samra
Managing Director
DIN: 00649442