

Date: May 08, 2026

To
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 Wednesday, May 13, 2026, inter alia, to consider and approve:

- 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.

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