

Date: June 22, 2026

To

The General Manager,

Market Operations Department – BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
MUMBAI – 400 001

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company will be closed for Directors, Promoters, Designated Persons, Connected Person and their immediate relatives from 1st July, 2026 till 48 hours after the declaration/announcement of the Un-audited Financial Results of the Company for the quarter ending 30th June, 2026.

This is for your information and records.

Thanking you,

For Midland Microfin Limited

Amardeep Singh Samra

Managing Director

DIN:00649442