Midland microfin
beyond microfinance

Great Place To Work® Certified FEB 2025-FEB 2026 INDIA

Date: June 29, 2026

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

Subject: Outcome of Board Management Committee Meeting held on June 29, 2026

Dear Sir/Madam,

In continuation to our earlier intimation dated April 17, 2026 and pursuant to Regulation 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board Management Committee of the Board of Directors of Midland Microfin Limited at its meeting held today, i.e., June 29, 2026, has inter alia considered and approved the following:

1. Allotment of 500 (five hundred) Senior, Secured, Listed, Redeemable, Transferable EURO denominated Bonds having face value of EUR 10,000 (Euro ten thousand) each aggregating up to EUR 5,000,000 (Euro five million) (collectively the "bonds").

The above information is also available on the Company's website at www.midlandmicrofin.com

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

Thanking you,

Yours faithfully,
For Midland Microfin Limited

AMARDEEP SINGH SAMRA
Digitally signed by AMARDEEP SINGH SAMRA
Date: 2026.06.29 22:05:40 +05'30'

Amardeep Singh Samra
Managing Director
DIN: 00649442

Copy to:

1. **India International Exchange (IFSC) Limited**
   1st Floor, Unit No. 101, The Signature, Building No. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355