Date: January 20, 2026

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

Subject: Outcome of the meeting of Board Management Committee ("Committee") of the Board of Directors under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our letter dated January 15, 2026 and pursuant to Regulation 50 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, we wish to inform you that the Board Management Committee ("Committee") of the Board of Directors of Midland Microfin Limited, in its meeting held today, i.e. Tuesday, January 20, 2026, has inter-alia, considered and approved the following along with other agendas:

1. The fund raising by way of issuance of Non-Convertible Securities.

The meeting was concluded at 01:18 P.M.

This is for your information and record please.

Thanking you,

Yours Faithfully

For Midland Microfin Limited

AMARDEEP SINGH SAMRA
Digitally signed by AMARDEEP SINGH SAMRA
Date: 2026.01.20 13:23:47 +05'30'

Amardeep Singh Samra
Managing Director
DIN: 00649442