Date: October 22, 2026

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

Sub: Intimation of Board Meeting pursuant to 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 hereby inform you that a meeting of the Board of Directors of Midland Microfin Limited is scheduled to be held on Thursday, October 29, 2026, inter alia, to consider and approve the following:

1. The Un-Audited Financial Results for the quarter and half-year ended September 30, 2026.

Further, in terms of Regulation 9 read with Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons (including Directors) and their immediate relatives from Thursday, October 01, 2026 (as intimated vide our letter dated September 22, 2026) until the expiry of 48 hours from the conclusion of the aforesaid Board Meeting.

This intimation is also being made available on the Company's website at www.midlandmicrofin.com

You are requested to kindly take the above information on record.

Yours faithfully,
For **Midland Microfin Limited**

AMARDEEP SINGH SAMRA
Digitally signed by AMARDEEP SINGH SAMRA
Date: 2026.10.22 16:46:36 +05'30'

Amardeep Singh Samra
Managing Director
DIN: 00649442

CC To:
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.