Date: July 07, 2026

To,
The General Manager,
Market Operations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub: Compliance Status of Regulation 6 (1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2026.

Dear Sir/Madam,

We wish to submit that Midland Microfin Limited is in compliance with the requirements of Regulation 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the quarter ended June 30, 2026, as per details hereunder:

Regulation 6(1): Qualified Company Secretary as the Compliance Officer:

Name of Organisation	Midland Microfin Limited
Name of Company Secretary and Chief Compliance Officer	Mr. Kapil Kumar Ruhela
Designation	Company Secretary and Chief Compliance Officer
Date of Appointment	August 10, 2024
Address	The AXIS, Plot No.1, R.B. Badri Dass Colony, B.M.C Chowk, G. T. Road, Jalandhar-144001
Tel No.	+91 181 5076000
Mobile No.	+91-78372 18968
Email Address	cs@midlandmicrofin.com

Regulation 7(1): Registrar and Share Transfer Agent:

Particulars	Details
Name of Registrar	Skyline Financial Services Pvt Ltd
SEBI Registration No.	INR000003241
Date of Appointment	May 22, 2014

Name of Contact Person	Mr. Virender Rana
Designation	Director
Address	D-153 A, Ist Floor, Okhla Industrial Area, Phase – I, New Delhi-110020
Telephone No.	+91-9999589742
Email Address	info@skylinerta.com

This is for your information and record please

Thanking you,

For Midland Microfin Limited

AMARDEEP SINGH SAMRA
Digitally signed by AMARDEEP SINGH SAMRA
Date: 2026.07.07 12:27:26 +05'30'

Amardeep Singh Samra
Managing Director
DIN: 00649442