

Date: September 26, 2024

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

Subject: Intimation of Closure of Trading Window for The Quarter and Half Year Ended September 30, 2024.

Dear Sir/Madam,

This is to inform you that pursuant to the Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading] Regulations, 2015, the Trading Window for trading in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Tuesday, October 01, 2024 till end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter and half year ended September 30, 2024.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2024. will be intimated in due course.

This is for your information and records.

Thanking you,

For Midland Microfin Limited

Amardeep Singh Samra
Managing Director
DIN: 00649442