



MIDAS FINANCING PLC.

MIDAS Centre", House # 05, Road # 16 (New), Dhanmondi, Dhaka-1209

Disclosure of Material Information

This is for the kind information of all concerned that Bangladesh Bank vide their letter no: DFIM(L)/1053/24/2024-1105, dated March 31, 2024 received by us on April 02, 2024 has accorded approval to change the registered name of the Company from 'MIDAS Financing Limited' to 'MIDAS Financing PLC.'

Dated: April 03, 2024

Sd/-
Tanvir Hasan, FCA
DMD & Company Secretary