



Date: October 07, 2024

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip code: 532850 / MIC

The Listing Compliance Department

M/s. National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

Scrip code: MICEL

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, October 15, 2024.

In terms of regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 15, 2024**, inter-alia, to transact the following item(s) of business:

- to consider the appointment of Additional Director on the Board of the Company.
- to reconstitute the committees of the Board.

This is for the information of all the stakeholders of the Company.

Thanking you

Yours truly
for **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer