

Date: June 28, 2025

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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: 532850

Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, July 04, 2025.

In terms of regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 04, 2025, inter-alia, to transact the following item(s) of business:

- a) To consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025.
- b) To consider the Limited Review Report (Standalone & Consolidated) of the Statutory Auditors for the quarter ended June 30, 2025.

This intimation is also available on the website of the Company at www.mic.co.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

As intimated earlier vide letter dated June 27, 2025 the trading window closure period has commenced from July 01, 2025 and will end 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

We request you to take the same on record.

Yours truly

For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary

CIN: L31909TG1988PLC008652

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