



Date: July 22, 2025

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Script Code: 532850

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
Script Symbol: MICEL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, July 25, 2025.

In terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 25, 2025**, at the Registered Office of the Company inter-alia, to transact the following item(s) of business:

- To discuss and approve the Proposal for the acquisition of Singapore based Company and to consider preliminary Memorandum of Understanding, agreements and related documentation.

This intimation is also available on the website of the Company at <https://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.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives from notice of board meeting from intimation of this board meeting until 48 hours after the declaration of the outcome of the Board Meeting to the Stock Exchanges.

We request you to take the same on record.

Thanking you
for **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer