



Date: November 02, 2025

To  
**Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**Scrip 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  
**Scrip Symbol: MICEL**

**Sub: Intimation under Regulation 29 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Board Meeting scheduled to be held on Wednesday, November 05, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 05, 2025**, inter-alia, to transact the following item(s) of business:

1. To consider and approve the proposal for raising of funds by way of issue of securities of the company through, **Qualified Institutions Placement (QIP) / Foreign Currency Convertible Bonds (FCCBs), or any other permissible mode**, in one or more tranches, to eligible investors, subject to such approvals as may be required, including the approval of shareholders and regulatory authorities, as applicable.

Further, the Board will also consider seeking necessary approval of the shareholders of the Company in this regard and related matters, including the appointment of intermediaries such as merchant bankers, legal advisors, and other agencies.

The above information is being submitted in compliance with the SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Thanking you  
**For MIC Electronics Limited**



**Lakshmi Sowjanya Alla**  
Company Secretary & Compliance Officer