

Date: November 05, 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

Dear Sir/Madam,

**Subject: Outcome of Board Meeting of the Company held on today i.e. November 05, 2025.**

**Reference: Board meeting Intimation dated November 02, 2025.**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors of the Company held on today i.e. **November 05, 2025**, commenced at 11:45 AM and concluded at 01: 00 PM, inter-alia, discussed and approved the following business:

1. Raising of funds by way of issuance of securities for cash through qualified institutions placements ('QIPs') or through any other permissible mode and/or combination thereof, for an aggregate amount not exceeding ₹ 250 Crores (Rupees Two Hundred and Fifty Crore only) in one or more tranches subject to the approval of shareholders of the Company and other regulatory / statutory approvals.
2. Raising of funds by way of issuance of Foreign Currency Convertible Bonds (FCCBs) in one or more tranches, provided that the aggregate amount to be raised by issuance of FCCBs shall not exceed USD 15 Million, subject to the approval of shareholders of the Company and other regulatory / statutory approvals.
3. Authorization to the Management Committee of the Board to appoint various agencies / intermediaries / consultants in connection with the proposed fund raisings.
4. The date, time and venue of Extra-Ordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, December 01, 2025 at 11.45 a.m. (IST) and approved the draft EGM Notice.
5. Appointed Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretaries as Scrutinizer for the said EGM of the Company.

We request you to take the same on record.

Thanking you  
For **MIC Electronics Limited**



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