

Date: 24th March, 2026

To,

Listing Compliance Department,
BSE Limited (BSE),
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532850

Listing Compliance Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Symbol: MICEL

Sub: Intimation of Board Meeting to be held on Monday, March 30, 2026 — Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a Meeting of the Board of Directors of MIC Electronics Limited ("the Company") is scheduled to be held on Monday, March 30, 2026 at the Registered Office of the Company, inter alia, to consider and, if thought fit, to approve the following matters:

1. Acquisition of 89.65% (i.e. 71,72,090 equity shares of USD 1 each) of the paid-up share capital of **Neo Semi SG Pte. Ltd., Singapore**, from its shareholders, along with preferential issue of equity shares of the Company on non-cash basis (share swap) to the Neo selling shareholders;
2. Acquisition of 43.05% (i.e. 43,274 equity shares of Rs. 10/- each) of **Refit Global Private Limited** from its shareholders, along with related preferential issue of equity shares of the Company on non-cash basis (share swap) to the Refit selling shareholders;
3. Change in designation of **Mr. Deepayan Mohanty (DIN: 00196042)** from Independent Director to Non-Executive and Non-Independent Director for his remaining tenure, subject to shareholders' approval;
4. Approval to fix the date, time and venue of the Extra Ordinary General Meeting (EGM) and approval of the draft EGM Notice for obtaining shareholders' approval for the above acquisitions and preferential issues;
5. Appointment of Scrutinizer for the proposed EGM;
6. Approval for transfer of 20,000 (Twenty Thousand) equity shares (40%) held by the Company in MICK Digital India Limited, a subsidiary company to LED India Private Limited;
7. Approval for hiving off / transfer of the Lighting Division and the Medical and Other Appliances Division of the Company to MICK Digital India Limited by way of a slump sale under a Business Transfer Agreement for a total lump sum consideration and the said

CIN: L31909TG1988PLC008652

consideration will be discharged by allotment of equity shares by MICK Digital India Limited (i.e. Transferee company);

8. Authorization to Mr. Kaushik Yalamanchili, Managing Director, for negotiation, execution and signing of all definitive agreements and ancillary documents relating to the above transactions; and
9. Any other business with the permission of the Chairman.

The above is for your information and records. Kindly take the same on record.

Thanking you.

Yours faithfully,

For MIC Electronics Limited

Lakshmi Sowjanya Alla

Company Secretary & Compliance Officer

Place: Hyderabad

Date: 24th March, 2026