

**Date: April 21, 2026**

**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,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Saturday, April 25, 2026.**

Pursuant to the Regulations 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, April 25, 2026**, inter-alia, to transact the following business:

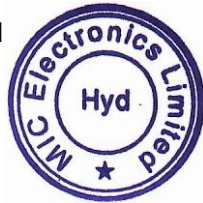
- To consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2026.
- To consider and take note of the draft Report of the Statutory Auditors for the financial year ended March 31, 2026.

The above 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](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

Further, as intimated earlier vide our letter dated March 31, 2026 the trading window closure period has commenced from April 01, 2026 and shall remain closed until 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2026.

We request you to kindly take the above information on record.

Thanking you  
for **MIC Electronics Limited**



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