

Date: December 1, 2025

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 code: 532850

Scrip Symbol: MICEL

Dear Sir/Madam

Sub: Proceedings of the 01/2025-26 Extra-ordinary General Meeting ('EGM') held on Monday, December 1, 2025 under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 01/2025-26 Extra-ordinary General Meeting (EGM) of the Company held on Monday, December 1, 2025 at 11:45 A.M. (IST) at the registered office of the Company. The meeting concluded at 12:40 P.M.

You are requested to kindly take the same on record.

Thanking you

For **MIC Electronics Limited**

A Lakshmi Sowjanya
Company Secretary



Encl: A/a.

BRIEF PROCEEDINGS OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING OF MIC ELECTRONICS LIMITED HELD ON MONDAY, DECEMBER 1, 2025

A. Date, Time and Venue

The 01/2025-26 Extra-ordinary General Meeting ('EGM') of the Company was held on Monday, December 1, 2025 at 11:45 A.M. (IST) at the registered office of the Company. The meeting was conducted physically in compliance with applicable provisions of the Companies Act, 2013, relevant MCA circulars and SEBI circulars.

B. Proceedings in Brief

Mrs. A. Lakshmi Sowjanya, Company Secretary, welcomed the members and requested Mr. Kaushik Yalamanchili, Managing Director, to chair the meeting and commence proceedings.

Mr. Kaushik, the Chairman of the meeting, having confirmed the requisite quorum, called the meeting to order and welcomed stakeholders. The Chairman introduced the Directors present:

Sl No	Name of the Director	Designation
1	Mr. Kaushik Yalamanchili	Managing Director
2	Mr. Sivanand Swamy Mitikiri	Whole-time Director
3	Mr. Ravinder Reddy Surakanti	Independent Director
4	Mr. Deepayan Mohanty	Independent Director

The Company Secretary informed the members that the Company had provided remote e-voting facility through the CDSL platform from Friday, November 28, 2025 (9:00 A.M. IST) to Sunday, November 30, 2025 (5:00 P.M. IST). Members who had not cast their votes through remote e-voting were provided with ballot voting at the venue.

The Board had appointed Mr. Y. Ravi Prasada Reddy, Proprietor of M/s. RPR & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and ballot voting.

The Notice of the EGM, circulated via email, was taken as read.

The Company Secretary then read the items of Special Business:

Sl No	Description	Resolution Type
Special Business		
1	To consider and approve the issue and allotment of securities of the Company to raise funds up to ₹250 Crores (Rupees Two Hundred and Fifty Crores only) through Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers, in one or more tranches.	Special
2	To consider and approve the proposal of raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs) on a Private Placement Basis not exceeding USD 15 Million in one or more tranches.	Special

The Chairman of the meeting explained the objectives and implications of the resolutions and addressed queries raised by members. The resolutions were put to vote through ballot voting.

C. Voting Results

Members were informed that results of remote e-voting and ballot voting will be submitted to Stock Exchanges and uploaded on the Company's website and on CDSL along with the Scrutinizer's Report, pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015. It was noted that the resolutions shall be deemed to be passed on the date of the EGM, subject to receipt of requisite majority votes.

After completion of voting, the Chairman of the meeting declared the meeting closed and extended a vote of thanks to all the Members and Directors of the Company for their participation in the Meeting. There being no other business to transact, the meeting concluded at 12.40 P.M. with a vote of thanks to the Chair proposed by Mr. Muralikrishnan M S, Chief Financial Officer of the Company.

Thanking you

For **MIC Electronics Limited**

A Lakshmi Sowjanya
Company Secretary

