

Date: September 02, 2026

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Intimation regarding Completion of Incorporation of Wholly-owned Subsidiary of the Company – "MIC Defence Systems Private Limited"

Ref: Scrip code - MICEL / 532850

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and further to our earlier intimation dated July 31, 2026 wherein the Board of Directors of the Company had, inter-alia, approved the incorporation of a Wholly-owned Subsidiary of the Company with an initial investment of up to ₹10,00,000 (Rupees Ten Lakhs only), we wish to inform that the said Wholly-owned Subsidiary has since been incorporated as "MIC Defence Systems Private Limited", and the Certificate of Incorporation dated August 31, 2026 has been received from the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs.

The details required to be disclosed pursuant to the aforesaid SEBI Circular are set out below:

Particulars	Details
Name of the entity	MIC Defence Systems Private Limited
Relationship with the Company	Wholly-owned Subsidiary of MIC Electronics Limited (100% shareholding)
Date of incorporation	August 31, 2026
Corporate Identification Number (CIN)	U25200TS2026PTC221997
Registered Office	Plot No. 192/B, Phase-II, IDA, Cherlapally, Rangareddi, Hindustan Cables Ltd, Hyderabad – 500051, Telangana
Authorised Share Capital	₹10,00,000 (Rupees Ten Lakhs only) divided into 1,00,000 Equity Shares of ₹10/- each
Subscribed & Paid-up Share Capital	₹1,00,000 (Rupees One Lakh only) divided into 10,000 Equity Shares of ₹10/- each

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.

Telephone: +91 40 27122222 | Mobile: 8885039259 / 7995762223 | Website: www.mic.co.in | Email id: info@mic.co.in.

Particulars	Details
Nature/Line of business	Defence electronics, defence systems, aerospace, homeland security, unmanned systems, communication systems, surveillance solutions, electronic warfare, artificial intelligence-based defence technologies, cyber security solutions and other allied products and services
Whether falls within related party transaction(s)	The Subsidiary, being a wholly-owned subsidiary, is a “related party” of the Company in terms of the Companies Act, 2013 and the Listing Regulations

This is for the information of all the stakeholders of the Company.

Thanking you,

For MIC Electronics Limited

Lakshmi Sowjanya Alla

Company Secretary & Compliance Officer