

Date: November 10, 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

Dear Sir/Madam,

**Sub: Submission of Newspaper Publications of the notice of Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Monday, December 01, 2025.**

**Ref: Scrip code - MIC / 532850**

Pursuant to Regulation 30, 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Standard (English) and Telugu Prabha (Telugu), regarding the Notice of Extra Ordinary General Meeting of MIC Electronics Limited scheduled to be held on Monday, December 01, 2025 at 11.45 a.m., at the Registered Office of the Company.

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

Encl: A/a.



