

Date: February 11, 2026

To

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

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **MIC Electronics Limited** ("the Company") hereby informs you that the Company has received a Letter of Acceptance from **Howrah Division, Eastern Railway Zone of Indian Railways**, for provision of CIB, TIB (Coach and Train Indication Boards) at PRGR, SKIP, BZLE, SALE, MGAE, SDI, MRR, and RJG stations over Howrah division for an amount of **Rs. 4,45,01,602.40** (Rupees Forty-Four Crore Forty-Five Lakhs One Thousand Six Hundred and Two Rupees And Forty Paise Only)

We are herewith enclosing the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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

Kindly take this into record.

Thanking you
For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

Encl: A/a.

CIN: L31909TG1988PLC008652

Annexure

Additional Details

a.	Name of the Entity awarding the Orders	Howrah Division, Eastern Railway Zone of Indian Railways
b.	Significant Terms and Conditions	Terms and conditions will be finalized at the time of execution of the agreement.
c.	Whether order have been awarded by Domestic or International entity	Domestic Entity
d.	Nature of Orders	Direct order, participated through Tender
e.	Whether domestic or international	Domestic
f.	Time period by which the orders are to be executed	6 Months
g.	Broad consideration or size of the Order	Rs. 44,501,602.40 /-
h.	Whether the promoter/promoter group companies have any interest in the entity that awarded the order; if yes nature of interest and details thereof	No, none of the promoter/promoter group/group companies have any interest in the entity that awarded the order
i.	Whether the order would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No, the order(s) would not fall within related party transactions.
j.	Date & Time of occurrence of the Order	February 10, 2026, at 03.57 P.M.