

Date: July 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,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026 received from M/s. Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

Thanking you
for **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

Encl: A/a.



Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

To
THE COMPANY SECRETARY
MIC ELECTRONICS LIMITED
PLOT NO. 192/B
PHASE-II, IDA
CHERLAPALLY, HYDERABAD
RANGAREDDI, TELANGANA – 500051

Date: 03.07.2026

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026

Ref: Security Code – 532850 ISIN: INE287C01037

We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

for Venture Capital and Corporate Investments Private Limited

Radha

Authorized Signatory.