

Date: 24th June, 2026

To,

Listing Compliance Department,
BSE Limited (BSE),
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532850

Listing Compliance Department,
National Stock Exchange of India Limited (NSE),
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai –
400 051.
Symbol: MICEL

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the MIC Electronics Limited - Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company (ISIN: INE287C01037) shall remain closed from **Wednesday, July 01, 2026** until **48 hours after the declaration** of Un-audited (Standalone & Consolidated) financial results for the quarter ended **June 30, 2026**, for all the Directors, Promoters, Designated Employees, Persons and Specified Connected Persons of the Company and their immediate relatives.

The date of Board Meeting of the Company for consideration and approval of the Un-audited (Standalone & Consolidated) financial results for the quarter ended June 30, 2026 will be intimated separately in due course.

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

Thanking you.

Yours faithfully,
For MIC Electronics Limited

Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer