

Date: August 25, 2025

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 Acceptances as detailed below:

1. LOA received from SOUTH CENTRAL RLY, Secunderabad Division for 1. Provision of Coach Guidance Boards and At a Glance display boards at HFZ station. 2. Replacement of existing aged Solid state Plat form Announcement system at 20 stations over SC division for an amount of Rs. 53,67,040/-.
2. LOA received from NORTHERN RLY for Sanction of new item(s) relating to the work of 'Provision of passenger amenities (Telecom) and expansion of information system to facilitate Divyangjan and utility shifting in connection with Amrit Bharat station scheme at TKJ, GHNA, MDNR, SZM, PWL, BVH, FDN, BGZ, ROK, PTRD, SMQL, NUR, SNP, JHI, NRW, MSZ STN of Delhi division for an amount of Rs. 43,89,560/-.
3. LOA variation received from NORTHERN RLY for provision of passenger amenities (Telecom) and expansion of information system to facilitate Divyangjan and utility shifting in connection with Amrit Bharat station scheme at TKJ, GHNA, MDNR, SZM, PWL, BVH, FDN, BGZ, ROK, PTRD, SMQL, NUR, SNP, JHI, NRW, MSZ STN of Delhi division for an amount of Rs. 75,48,260/-

The aggregate value of the said work orders is Rs. 1,73,04,860/-.

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.

Thanking you  
**For MIC Electronics Limited**

**Lakshmi Sowjanya Alla**  
Company Secretary & Compliance Officer



Encl: A/a.

**CIN: L31909TG1988PLC008652**

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.  
Telephone No: +91 40 2712222 | Website: www.mic.co.in | Email id: cs@mic.co.in.

## Annexure

### Additional Details

a.	Name of the Entity awarding the Orders	SOUTH CENTRAL RLY, Secunderabad Division	NORTHERN RLY	NORTHERN RLY
b.	Significant Terms and Conditions	Terms and Conditions will be finalized at the time of execution of Agreement	Terms and Conditions will be finalized at the time of execution of Agreement	Terms and Conditions will be finalized at the time of execution of Agreement
c.	Whether order have been awarded by Domestic or International entity	Domestic Entity	Domestic Entity	Domestic Entity
d.	Nature of Orders	Direct order, participated through Tender	Direct order, participated through Tender	Direct order, participated through Tender
e.	Whether domestic or international	Domestic	Domestic	Domestic
f.	Time period by which the orders are to be executed	12 Months	NA	NA
g.	Broad consideration or size of the Order	Rs. 53,67,040/-	Rs. 43,89,560/-	Rs. 75,48,260/-
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	No, none of the promoter/ promoter group / group companies have any interest in the entity that awarded the order	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.	No, the order(s) would not fall within related party transactions.	No, the order(s) would not fall within related party transactions.
j.	Date & Time of occurrence of the Order	25 <sup>th</sup> August, 2025; 11.00 A.M.	25 <sup>th</sup> August, 2025; 1.13 P.M.	25 <sup>th</sup> August, 2025; 10.45 A.M.