

Date: September 25, 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: Intimation of Closure of Trading Window - INE287C01037.

Ref: Scrip code - MICEL / 532850

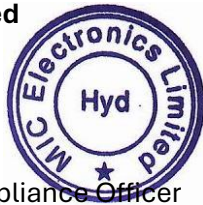
Pursuant to the Code for Prohibition of Insider Trading of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2025 until 48 hours after the declaration of Un-audited financial results for the quarter and half year ended September 30, 2025 for all the Directors, Promoters, Designated Employees/ Persons, Specified Connected Persons of the Company and their immediate relatives.

The date of Board Meeting of the Company for consideration and approval of the Unaudited financial results for the quarter and half year ended September 30, 2025 will be intimated later.

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