

Date: January 26, 2026

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
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: Intimation of the Board Meeting scheduled to be held on Saturday, January 31, 2026.

In terms of regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on *Saturday, January 31, 2026*, inter-alia, to transact the following item(s) of business:

- To consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2025.
- To consider the Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2025.

This intimation is also available on the website of the Company at <https://www.mic.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

We request you to take the same on record.

Thanking you
For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer