



Date: August 26, 2025

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 Monday, September 01, 2025.

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 *Monday, September 01, 2025*, inter-alia, to transact the following item(s) of business:

- To consider and approve the Board's Report together with annexures for the FY 2024-25.
- To fix time, date, and venue of the 37th Annual General Meeting of the Company and approve the Notice of 37th AGM for the FY 2024-25.
- To appoint the Scrutinizer for 37th AGM of the Company.

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

