Date: November 04, 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: Prior intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of MIC Electronics Limited ("the Company") is scheduled to be held on **Saturday, November 7, 2026**, *inter-alia*, to consider and approve the **Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026**, along with the Limited Review Report of the Statutory Auditors on the aforesaid results.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all Designated Persons and their immediate relatives from **Thursday, October 1, 2026** and shall remain closed till **48 hours after the declaration of the said financial results** to the Stock Exchanges.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For MIC Electronics Limited

LAKSHMI SOWJANYA ALLA
Digitally signed by LAKSHMI SOWJANYA ALLA
Date: 2026.11.04 17:12:36 +05'30'

Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer