

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021

Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email: microse@rediffmail.com

website: www.microseindia.com

Date: 17th August, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower, Dalal Street,
Mumbai – 400 001, Maharashtra.

Company Code: 523343

Subject: Notice of Board Meeting pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Microse India Limited is scheduled to be held on, Monday 24th August, 2026 at 4.00 P.M. at the registered office of the company situated at 421, Maker Chamber, V, Nariman Point, Mumbai – 400021 to transact the following business:

1. To approve Draft Directors Report and its Annexures for the Financial Year 2025-26;
2. To fix book closure date for forthcoming Annual General Meeting;
3. To fix the date and time of Annual General Meeting for the Financial Year 2025-26;
4. To approve the Notice of Annual General Meeting for the Financial Year 2025-26;
6. To appoint Ms. Ritika Agrawal, from M/s. Ritika Agrawal & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;

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7. To consider re-appointment of Mr. Shyam Sunder Agrawal (**DIN: 00355837**), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
8. Any other matters with permission of board.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking you,

For Microse India Limited

Shyam Sunder Agrawal

Director

DIN: 00355837

Address: 204, Tahnee Heights CHS Ltd, 66 Nepeansea Road,
Malabar Hill, Mumbai – 400006.