**Date: July 31, 2026**

To

| | |
|---|---|
| **Listing Compliance Department** | **Listing Compliance Department** |
| **M/s. BSE Limited** | **M/s. National Stock Exchange of India Limited** |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor, Plot No. C/1, G Block, |
| Dalal Street | Bandra Kurla Complex, Bandra (E), |
| Mumbai- 400 001 | Mumbai 400 051 |

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Friday, July 31, 2026 – Un-audited Financial Results for the Quarter ended June 30, 2026.**
Ref: Scrip code - MICEL / 532850

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the Meeting of the Board of Directors of the Company held today, i.e. on Friday, July 31, 2026, commenced at 02:30 p.m. (IST) and concluded at 03:40 p.m. (IST).

The Board, inter-alia, discussed and approved the following items of business:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company including segment wise results, for the quarter ended June 30, 2026.
2. Noted the Limited Review Report (Standalone and Consolidated) issued by the Statutory Auditors, M/s. Bhavani & Co., on the aforementioned Un-audited Financial Results for the quarter ended June 30, 2026.

Enclosed the Un-audited Financial Results (Standalone and Consolidated) of the Company including segment wise results for the quarter ended June 30, 2026, along with Notes, Segment-wise Reports and Limited Review Reports given by the Statutory Auditors on the aforementioned Un-audited Financial Results.

This is for the information of all the stakeholders of the Company.

Thanking you
**For MIC Electronics Limited**
YALAMANCHILI KAUSHIK
Digitally signed by YALAMANCHILI KAUSHIK
Date: 2026.07.31 15:56:20 +05'30'
MIC Electronics Limited Hyd
**Kaushik Yalamanchili**
Managing Director
DIN: 07334243

Encl: A/a.

**MIC ELECTRONICS LIMITED** **(Rs.in Lakhs)**

| UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2026 | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **STAND-ALONE** | | | | | | **CONSOLIDATED** | | | |
| 3 months ended | Previous 3 months ended | Corresponding 3 months ended in the previous year | Previous Accounting year ended | Sr. No | Particulars | 3 months ended | Previous 3 months ended | Corresponding 3 months ended in the previous year | Previous Accounting year ended |
| **30.06.2026** | **31.03.2026** | **30.06.2025** | **31.03.2026** | | | **30.06.2026** | **31.03.2026** | **30.06.2025** | **31.03.2026** |
| **Un-audited** | **Audited** | **Un-audited** | **Audited** | | | **Un-audited** | **Audited** | **Un-audited** | **Audited** |
| | | | | 1 | **Income** | | | | |
| 1228.94 | 5079.49 | 1,161.21 | 8727.83 | | Revenue from Operations | 4371.95 | 5079.49 | 1161.21 | 19052.34 |
| 21.58 | 34.69 | 13.87 | 116.19 | | Other Income | 21.58 | 34.69 | 13.87 | 116.19 |
| **1250.52** | **5114.18** | **1175.08** | **8844.02** | | **Total Income** | **4393.53** | **5114.18** | **1175.08** | **19168.53** |
| | | | | 2 | **Expenses** | | | | |
| 439.14 | 3386.54 | 614.66 | 5069.70 | | a. Cost of Material Consumed | 439.14 | 3386.54 | 614.66 | 5069.70 |
| - | - | - | - | | b. Purchase of stock-in-trade | 3087.98 | (7.90) | - | 10148.13 |
| (222.44) | (657.66) | (244.25) | (1438.66) | | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | (222.44) | (657.66) | (244.25) | (1438.66) |
| 242.85 | 289.92 | 221.64 | 998.41 | | d. Employee benefits expense | 242.85 | 336.71 | 221.64 | 1045.20 |
| 139.21 | 181.90 | 167.33 | 604.21 | | e. Finance Costs | 139.29 | 181.57 | 167.40 | 604.84 |
| 96.09 | 91.54 | 90.81 | 364.61 | | f. Depreciation and Amortisation expense | 96.09 | 91.60 | 90.81 | 367.61 |
| 380.26 | 732.41 | 158.12 | 1625.06 | | g. Other Expenses | 397.42 | 686.56 | 158.12 | 1703.73 |
| **1075.11** | **4024.65** | **1008.31** | **7223.33** | | **Total Expenses** | **4180.33** | **4017.42** | **1008.38** | **17500.55** |
| **175.41** | **1089.53** | **166.77** | **1620.69** | 3 | **Profit / (Loss) from ordinary activities before exceptional Items** | **213.20** | **1096.76** | **166.70** | **1667.98** |
| - | - | - | - | 4 | Exceptional Items - Expenditure / (Income) | - | - | - | - |
| **175.41** | **1089.53** | **166.77** | **1620.69** | | **Profit / (Loss) before tax** | **213.20** | **1096.76** | **166.70** | **1667.98** |
| | | | | 5 | Tax Expense | | | | |
| - | - | - | - | | Current Tax | - | - | - | - |
| - | (2,931.34) | - | (2,931.34) | | Deferred Tax | - | (2,931.34) | - | (2,931.34) |
| **175.41** | **(1841.81)** | **166.77** | **(1310.65)** | 6 | **Profit for the period** | **213.20** | **(1834.58)** | **166.70** | **(1263.36)** |
| - | (14.81) | - | (14.81) | 7 | **Other Comprehensive Income** | - | - | - | (14.81) |
| 175.41 | (1856.62) | 166.77 | (1325.46) | 8 | **Total comprehensive income for the period** | 213.20 | (1834.58) | 166.70 | (1278.17) |
| | | | | 9 | **Net profit attributable to** | | | | |
| 175.41 | (1856.62) | 166.77 | (1325.46) | | owners of the company | 213.20 | (1,834.58) | 166.70 | (1278.17) |
| - | - | - | - | | Non-Controlling Interest | - | - | - | - |
| | | | | 10 | **Other Comprehensive Income attributable to** | | | | |
| - | - | - | - | | Owners of the company | - | - | - | - |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| - | - | - | - | | Non-Controlling Interest | - | - | - | - |
| | | | | 11 | **Total Comprehensive Income attributable to** | | | | |
| 175.41 | (1856.62) | 166.77 | (1325.46) | | Owners of the company | 213.20 | (1,834.58) | 166.70 | (1278.17) |
| - | - | - | - | | Non-Controlling Interest | - | - | - | - |
| 4820.23 | 4820.23 | 4820.23 | 4820.23 | 12 | Paid up Equity Share capital, equity shares of Rs.2/- each | 4820.23 | 4820.23 | 4820.23 | 4820.23 |
| - | - | - | 16,015.81 | 13 | Other equity excluding revaluation reserve | - | - | - | 16801.50 |
| - | - | - | 20,836.04 | 14 | Networth (including retained earnings) | - | - | - | 21621.73 |
| | | | | 15 | Earnings Per Share (face value of Rs.2/- each) | | | | |
| 0.07 | (0.77) | 0.07 | (0.55) | | (a) Basic | 0.09 | (0.76) | 0.07 | (0.53) |
| 0.07 | (0.77) | 0.07 | (0.55) | | (b) Diluted | 0.09 | (0.76) | 0.07 | (0.53) |

**Notes:**

1. The above results have been reviewed by the Audit Committee at its meeting held on July 31, 2026 and approved by the Board of Directors of the Company at its meeting held on July 31, 2026. The same have also been subjected to limited review by the statutory auditors.
2. The standalone financial results of the company have been prepared in accordance with the Indian Accounting Standards prescribed u/s.133 of the companies act, 2013 read vide relevant rules issued thereunder (IndAS) and other accounting principles generally accepted in India and guidelines issued by SEBI.
3. The consolidated financial results include the un audited financial results of the wholly owned subsidiary, M/s. SOA Electronics Trading LLC, Dubai & unaudited financial results of the wholly owned subsidiary MICK Digital India Limited.
4. The Company has only four segments i.e., LED Products, Medical and other appliances, automobile and Electrical & Electronics, Spare parts trading segments.
5. Figures have been rearranged wherever necessary.

**By Order of the Board**
**For MIC Electronics Limited**

Date: 31-07-2026
Place: Hyderabad

MIC Electronics Limited Hyd

YALAMANCHILI KAUSHIK
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Date: 2026.07.31 15:56:42 +05'30'

**Kaushik Yalamanchili**
Managing Director
DIN: 07334243

**UN-AUDITED STANDALONE SEGMENT INFORMATION**

(Rs. in Lakhs)

| PARTICULARS | 3 Months ended 30.06.2026 | Previous 3 months ended 31.03.2026 | Corresponding 3 months ended in the previous year 30.06.2025 | Previous accounting Year ended 31.03.2026 |
|---|---|---|---|---|
| | **Un-Audited** | **Audited** | **Un-Audited** | **Audited** |
| **SEGMENT REVENUE : (Net Sales/Income from Operations)** | | | | |
| a) LED Products | 1228.94 | 5092.31 | 1129.88 | 8747.89 |
| b) Medical and other appliances | - | - | 32.37 | 32.37 |
| c) Automobiles | - | - | - | - |
| **Total :** | **1228.94** | **5092.31** | **1162.25** | **8780.26** |
| Less : Inter Segment Revenue | - | - | - | - |
| **Net Sales/Income from Operations** | **1228.94** | **5092.31** | **1162.25** | **8780.26** |
| **SEGMENT RESULTS : PROFIT (LOSS) BEFORE TAX AND INTEREST** | | | | |
| a) LED Products | 293.59 | 1273.25 | 319.43 | 2185.30 |
| b) Medical and other appliances | (0.55) | (23.34) | 1.83 | (23.82) |
| c) Automobiles | - | (0.34) | - | (0.34) |
| **Total :** | 293.04 | 1249.56 | 321.26 | 2161.14 |
| LESS : | | | | |
| I) Interest | 139.21 | 181.90 | 167.33 | 604.21 |
| ii) Other un-allocable Expenditure | - | - | - | - |
| iii) Interest Income | 21.58 | 21.87 | 12.84 | 63.76 |
| iv) Un-Allocable Income | - | - | - | - |
| **TOTAL PROFIT/(-LOSS) BEFORE TAX** | 175.41 | 1089.53 | 166.77 | 1620.69 |
| **SEGMENT ASSETS** | | | | |
| a) LED Products | 30805.65 | 30830.67 | 26405.57 | 30830.67 |
| b) Medical and other appliances | 282.63 | 283.19 | 1567.50 | 283.19 |
| c) Automobiles | - | - | 301.03 | - |
| **SEGMENT LIABILITIES** | | | | |
| a) LED Products | 10068.73 | 10269.71 | 5936.00 | 10269.71 |
| b) Medical and other appliances | 8.11 | 8.11 | 9.32 | 8.11 |
| c) Automobiles | - | - | 0.51 | - |

## UN-AUDITED CONSOLIDATED SEGMENT INFORMATION

**(Rs. in Lakhs)**

| PARTICULARS | 3 Months ended 30.06.2026 | Previous 3 months ended 31.03.2026 | Corresponding 3 months ended in the previous year 30.06.2025 | Previous accounting Year ended 31.03.2026 |
|---|---|---|---|---|
| | Un-Audited | Audited | Un-Audited | Audited |
| **SEGMENT REVENUE : (Net Sales/Income from Operations)** | | | | |
| a) LED Products | 1228.94 | 5092.31 | 1129.88 | 8747.89 |
| b) Medical and other appliances | - | - | 32.37 | 32.37 |
| c) Automobiles | - | - | - | - |
| d) Electrical & Electronics, Spare parts trading | 3143.01 | - | - | 10324.51 |
| **Total :** | **4371.95** | **5092.31** | **1162.25** | **19104.77** |
| Less : Inter Segment Revenue | - | - | - | - |
| **Net Sales/Income from Operations** | **4371.95** | **5092.31** | **1162.25** | **19104.77** |
| **SEGMENT RESULTS : PROFIT (LOSS) BEFORE TAX AND INTEREST** | | | | |
| a) LED Products | 293.59 | 1272.48 | 319.43 | 2184.31 |
| b) Medical and other appliances | (0.55) | (23.34) | 1.83 | (23.82) |
| c) Automobiles | - | (0.34) | - | (0.34) |
| d) Electrical & Electronics, Spare parts trading | 37.87 | 7.67 | - | 48.91 |
| **Total :** | **330.91** | **1256.47** | **321.26** | **2209.06** |
| LESS : | | | | |
| I) Interest | 139.29 | 181.57 | 167.40 | 604.84 |
| ii) Other un-allocable Expenditure | - | - | - | - |
| iii) Interest Income | 21.58 | 21.86 | 12.84 | 63.76 |
| iv) Un-Allocable Income | - | - | - | - |
| **TOTAL PROFIT/(-LOSS) BEFORE TAX** | 213.20 | 1096.76 | 166.70 | 1667.98 |
| **SEGMENT ASSETS** | | | | |
| a) LED Products | 30805.65 | 30830.67 | 26405.57 | 30830.67 |
| b) Medical and other appliances | 282.63 | 283.19 | 1567.50 | 283.19 |
| c) Automobiles | - | - | 301.03 | - |
| d) Electrical & Electronics, Spare parts trading | 7547.03 | 4301.51 | 3,394.71 | 4301.51 |
| **SEGMENT LIABILITIES** | | | | |
| a) LED Products | 10066.74 | 10266.62 | 5936.00 | 10266.62 |
| b) Medical and other appliances | 8.11 | 8.11 | 9.32 | 8.11 |
| c) Automobiles | - | - | 0.51 | - |
| d) Electrical & Electronics, Spare parts trading | 6598.09 | 3464.24 | 3,288.88 | 3464.24 |

BHAVANI & CO.
CHARTERED ACCOUNTANTS
Tel : 040-2970 2640

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF**
**MIC ELECTRONICS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of MIC ELECTRONICS LIMITED ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHAVANI & CO**
Chartered Accountants
(Firm's Registration No. 012139S)

KUMAR VENKATESH BORRA
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Date: 2026.07.31 12:03:15 +02'00'

**CA. B. KUMAR VENKATESH**
Partner
(Membership No.255554)
UDIN: **26255554UIXHBN1270**

Place: Hyderabad
Date: 31-07-2026

Plot No.48, Flat No.201, 2nd Floor, Micasa, Phase - I, Kavuri Hills, Hyderabad - 500 033.
E-mail : contact@bhavaniandco.in

BHAVANI & CO.
CHARTERED ACCOUNTANTS
Tel : 040-2970 2640

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RSULTS**

**TO THE BOARD OF DIRECTORS OF**
**MIC ELECTRONICS LIMITED**

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of MIC ELECTRONICS LIMITED ("the Parent") and its subsidiaries (the Parent and Subsidiaries together referred to as “the Group”) for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

3. The statement includes the unaudited results of wholly owned Indian subsidiary MICK Digital India Limited and foreign subsidiary company SOA ELECTRONICS TRADING LLC. certified by management of the Company.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHAVANI & CO**
Chartered Accountants
(Firm’s Registration No. 012139S)

KUMAR VENKATESH BORRA
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**CA. B. KUMAR VENKATESH**
Partner
(Membership No.255554)
UDIN: **26255554QVIFYI7825**

Place: Hyderabad
Date: 31-07-2026