

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

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

Company Code: 523343

Subject: Outcome of Board Meeting held on 24th August, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, request you to take a note that the Board of Directors at its meeting held on Monday, 24th August, 2026, inter-alia, considered and approved the following matters:

1. Draft Directors Report and its Annexures for the Financial Year 2025-26;
2. Closure of Book from 22nd September, 2026 till 28th September, 2026 (both days inclusive);
3. Annual General Meeting to be held on 29th September, 2026 at 3.00 P.M;
4. Approval of the Notice of Annual General Meeting for the Financial Year 2025-26;
5. Appointment of 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;
6. 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;
7. Any other matters with permission of board.

Microse India Limited

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

Tel.: 022-22824981 Fax: 022-22835036

The meeting commenced at 16:00 P.M. on 24th August, 2026 and concluded at 14:35 P.M on 25th August, 2026.

You are requested to kindly take the above information on record.

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.