

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,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date – 29.10.2026

Scrip Code: 523343

Subject: Intimation of Board Meeting to be held on Wednesday, November 04, 2026 to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Reference: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, at the registered office of the company situated at 421, Maker Chamber V, Nariman Point, Mumbai – 400021, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026, for the half year ended on that date and the Limited Review Report of the Statutory Auditors thereon.

Further, in terms of the PIT Regulations 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 by all Designated Persons and their immediate relatives has been closed from October 01, 2026 and shall remain closed till 48 hours after the declaration of the said financial results to the Stock Exchange.

We request you to kindly take the same on record.

Thanking you,

For Microse India Limited

Shyam
Sunder
Agrawal

Digitally signed by
Shyam Sunder
Agrawal
Date: 2026.10.29
11:44:10 +05'30'

Shyam Sunder Agrawal
Director
DIN: 00355837