Date: 06th November, 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Prior Intimation of Board Meeting to adopt the Unaudited Financial Results for the quarter & half year ended 30th September 2026
Reg.: Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Ref.: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/ Madam,

In terms with the provision of Regulation 29 of SEBI (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 **Friday, 13th November, 2026** at the registered office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half Year ended 30th September, 2026 along with the Limited Review Report, as issued by the Statutory Auditors of the Company for the corresponding period.

Further, in continuation of our earlier letter dated 24th September, 2026 for the Closure of Trading Window, the Trading Window for dealing in the Securities of the Company by its 'Designated Persons' shall remain closed up to Forty-Eight (48) hours after the declaration of the Financial Results.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Mystic Electronics Limited**

MOHIT
KRISHAN
KHADARIA

Mohit Khadaria
Managing Director
DIN: 05142395