

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: Book closure date for 38th Annual General Meeting of the members.

Dear Sir/Madam,

This is to inform you that 38th Annual General Meeting (“the Meeting”) of the members of the Company will be held on Tuesday, September 29, 2026 at 03.00 P.M. at 421, Maker Chamber V, Nariman Point, Mumbai – 400 021, Maharashtra, India.

The Company has fixed that the Register of Members and Share Transfer Books of the Company will remain close from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the meeting.

This is for your information and records.

Kindly acknowledge the receipt of the same.

For Microse India Limited

Shyam Sunder Agrawal

Director

DIN: 00355837

Date: 04.09.2026