

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 – 19.10.2026

Scrip Code: 523343

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you, that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors is scheduled to be held on Friday, 23rd October, 2026 at the Registered Office of the Company at 421, Maker Chamber V, Nariman Point – 400021 at 11.30 a.m. inter-alia to note, discuss and approve the following item:

1. To consider and approve appointment of Mr. Dheeraj Mishra as the Chief Financial Officer (CFO) of the Company w.e.f. 1st November 2026.

We request you to kindly take the above on record.

Thanking you,

For Microse India Limited

Shyam
Sunder
Agrawal

Digitally signed by
Shyam Sunder
Agrawal
Date: 2026.10.19
14:38:38 +05'30'

Shyam Sunder Agrawal
Director
DIN: 00355837

Place: Mumbai