

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

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website: www.microseindia.com

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

Date - 19/05/2026

Scrip Code: 523343

Subject: Intimation of Board meeting for consideration of Audited Financial Results for the quarter ended March 31, 2026.

Reference: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

In compliance with Regulation 29 and other applicable provisions of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday 28th May, 2026, at the registered office of the company situated at 421, Maker Chamber-V, Nariman Point, Mumbai – 400021 to transact the following business:-

1. To consider and approve the audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To note the resignation of M/s Laddha & Laddha as Internal Auditors of the Company w.e.f. 28th May 2026.
3. To appoint M/s ARK Jain & Associates (FRN-021769C) as the Internal Auditors of the Company for Financial Year 2026-27.

Further, the trading window for all Designated Persons of the Company for dealing in the Company's equity shares will open 48 hours after declaration of the said financial results to the Stock Exchanges where the equity shares of the Company are listed.

We request to kindly take the same on record.

Thanking you,

For Microse India Limited

Shyam Sunder Agrawal
Director
DIN: 00355837