

**Date: 9<sup>th</sup> May, 2026**

To,

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

**Sub: Intimation of Board Meeting scheduled to be held on 14th May, 2026**

**Ref: Scrip Id: MYSTICELE  
Scrip Code: 535205**

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Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, in continuation of our earlier letter dated 26<sup>th</sup> March, 2026 under subject 'Closure of Trading Window' under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and their immediate relative, the trading window for dealing in the securities of the Company shall remain closed up to 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Mystic Electronics Limited**

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**Mohit Khadaria  
Managing Director  
DIN: 05142395**