

Date: July 27, 2026

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532850

Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, July 31, 2026.

Pursuant to the Regulations 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 31, 2026**, inter-alia, to transact the following business:

- To consider and approve the Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended June 30, 2026.
- To consider the Limited Review Report (Standalone & Consolidated) of the Statutory Auditors for the quarter ended June 30, 2026.
- To consider and approve the Board's Report together with annexures for the FY 2025-26.
- To fix the time, date, and venue of the 38th Annual General Meeting of the Company and approve the Notice of the 38th AGM for the FY 2025-26.
- To appoint the Scrutinizer for the 38th AGM of the Company.

The above intimation is also available on the website of the Company at <https://www.mic.co.in/> and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

Further, as intimated earlier vide our letter dated June 24, 2026 the trading window closure period has commenced from July 01, 2026 and shall remain closed until 48 hours after the declaration of Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2026.

We request you to kindly take the above information on record.

Thanking you
For MIC Electronics Limited



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer