Date: 23rd July, 2026

To,

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

Sub: Prior Intimation of the Board Meeting scheduled to be held on 29th July, 2026

Ref: Scrip Id: MYSTICELE
Scrip Code: 535205

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 Wednesday, 29th July, 2026, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, in continuation of our earlier letter dated 25th June, 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 ended on 30th June, 2026.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Mystic Electronics Limited**

MOHIT KRISHAN KHADARIA
Digitally signed by MOHIT KRISHAN KHADARIA
Date: 2026.07.23 17:03:06 +05'30'

Mohit Khadaria
Managing Director
DIN: 05142395