



Date: May 15, 2025

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 Thursday, May 22, 2025.

In terms of regulation 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 **Thursday, May 22, 2025**, inter-alia, to transact the following item(s) of business:

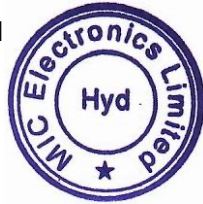
- To consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2025.
- To consider and take note of the draft Report of the Statutory Auditors for the financial year ended March 31, 2025

This 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

As intimated earlier vide letter dated March 24, 2025 the trading window closure period has commenced from April 01, 2025 and will end 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2025.

We request you to take the same on record.

Thanking you
for **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer