

Date: December 26, 2025

To,

**The Listing Compliance Department
M/s. BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 532850 / MIC

The 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: Intimation of Closure of Trading Window

Pursuant to the MIC Electronics Limited - Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from Thursday, January 01, 2026 until 48 hours after the declaration of Un-audited (Standalone & Consolidated) financial results for the quarter ended December 31 2025 for all the Directors, Promoters, Designated Employees, Persons and Specified Connected Persons of the Company and to their immediate relatives.

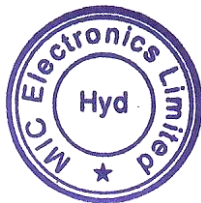
The date of Board Meeting of the Company for consideration and approval of the Un-Audited (Standalone & Consolidated) financial results for the quarter ended December 31, 2025 will be intimated later.

This is for the information of all the stakeholders of the Company.

Thanking you

Yours truly

For **MIC Electronics Limited**



Lakshmi Sowjanya Alla

Company Secretary & Compliance Officer