

Date: 28th July, 2025

To,

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

Sub: Prior Intimation of Board Meeting for the quarter ended 30th June 2025.
Reg.: Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements)
Regulation 2015.

Ref: Scrip Id: MYSTICELE
Scrip Code: 535205

Dear Sir/Madam,

In terms of the provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 31st July, 2025** at the registered office of the Company, inter alia, to consider, approve and adopt the Un-audited Financial Results along with segment reporting thereon, for the quarter ended 30th June, 2025 and the Limited Review Report for the corresponding period.

Further, in continuation of our earlier letter dated 27th June, 2025 for the Closure of Trading Window, the Trading Window for dealing in the Securities of the Company by its 'Designated Persons' shall remain closed up to Forty-Eight (48) hours after the declaration of the Financial Results.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For Mystic Electronics Limited

Mohit Khadaria
Managing Director
DIN: 05142395