

Date: December 12, 2025

To
The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
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 code: MICEL

Dear Sir/Madam,

Sub: Intimation of schedule of Analyst / Institutional Investor meetings under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Analysts/ Institutional Investors as per below details:

Date and Time	Organized by	Nature of Meeting
December 17, 2025, 11.00 AM onwards	IDBI Capital Markets & Securities Limited	One-to-one / Group
December 18, 2025, 12.30 AM onwards	IDBI Capital Markets & Securities Limited	One-to-one / Group

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of participants / Company.

Thanking you

Yours truly,
for **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer

CIN: L31909TG1988PLC008652

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