

Microse India Limited

Regd. Off.: 421, Maker Chamber V, Nariman Point – 400021
Tel.: 022-22824981 Fax: 022-22835036

CIN No. L32201MH1988PLC152404

email:microse@rediffmail.com
website: www.microseindia.com

28th August, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 523343

Subject: - Outcome of the Board Meeting held on 28th August, 2024 pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, request you to take a note that the Board of Directors at its meeting held on Wednesday, 28th August, 2024, inter-alia, considered and approved the following matters:

1. Directors Report and its Annexures for the Financial Year 2023-24;
2. Closing of Book from 20th September, 2024 to 26th September, 2024 (both days inclusive);
3. Annual General Meeting to be held on 27th September, 2024 at 4.00 P.M.;
4. Approved the Notice of Annual General Meeting for the Financial Year 2023-24;
5. Appointment M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;
6. Re-appointment of Ms. Nisha Garg (DIN: 06379024), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;

The Meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 7:05 p.m.

We request you to kindly take note of the same and acknowledge the receipt.

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Thanking you,

Yours faithfully,

For Microse India Limited

Shyam Sunder Agrawal

DIN: 00355837

Director

Place: Mumbai