



Date: 26th August, 2024

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 Code: MICEL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **MIC Electronics Limited** ("the Company") hereby informs you that the Company has received a **Letter of Acceptance** from the **Lucknow Division of the Northern Railway Zone** for the provision of Integrated Passenger Information System at PRG, PYGS, and PFM Stations in c/w Mahakumbh-2025.

The aggregate value of the said work order is **Rs. 2,54,73,441.45/- (Two crores, fifty-four lakhs, seventy-three thousand, four hundred and forty-one rupees, and forty-five paise only)**. Additional details of the work order are enclosed in the annexure.

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

Thanking you

Yours truly
For **MIC Electronics Limited**



Lakshmi Sowjanya A
Company Secretary & Compliance Officer

Encl: A/a.



Annexure

Additional Details

a.	Name of the Entity awarding the Orders	Lucknow Division of the Northern Railway Zone
b.	Significant Terms and Conditions	Terms and Conditions will be finalized at the time of execution
c.	Whether order have been awarded by Domestic or International entity	Domestic Entity
d.	Nature of Orders	Direct order, participated through Tenders
e.	Whether domestic or international	Domestic
f.	Time period by which the orders are to be executed	9 Months from the date of issue of Letter of Acceptance.
g.	Broad consideration or size of the Order	Rs. 2,54,73,441.45/-
h.	Whether the promoter/promoter group companies have any interest in the entity that awarded the order, if yes nature of interest and details thereof;	No, none of the promoter/ promoter group / group companies have any interest in the entity that awarded the order.
i.	Whether the order would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the order(s) would not fall within related party transactions.
j.	Date & Time of occurrence of the Order	26 th August, 2024 at 11.30 AM

Thanking you

Yours truly
For **MIC Electronics Limited**



Lakshmi Sowjanya A
Company Secretary & Compliance Officer