

**Date: December 06, 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: Intimation of calendar of events for the Postal Ballot Process**

We hereby inform you that as per the authorization given to the Management Committee by the Board of Directors on October 15, 2024, the postal ballot notice is approved in the management committee meeting held on today i.e. on December 06, 2024 at 2.30 PM to 3.00 PM. The calendar of events for the said postal ballot process for seeking the approval of the members of the company is as follows;

**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S. No</b>	<b>Particulars</b>	<b>Calendar of Events</b>
1	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	06/12/2024
2	Date of consideration of the matter in board meeting	15/10/2024
3	Date of appointment of scrutinizer & e-voting Service provider	15/10/2024
4	Date of approval of Postal Ballot Notice	06/12/2024
5	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for being responsible for the entire postal ballot process.	15/10/2024
6	Approval of calendar of events	06/12/2024
7	Filing of intimation of the board approval and calendar of event for conducting postal ballot to the stock exchange	06/12/2024
8	Date of completion of dispatch of notice (Email only)	09/12/2024
9	Date of publication of notice in newspaper	10/12/2024
10	Date of commencement of E-voting	11/12/2024
11	Date of completion of E-voting	09/01/2025
12	Date on which Resolutions will be deemed to have been passed	09/01/2025
13	Date of submission of the report by the Scrutinizer	On or before 11/01/2025
14	Date of declaration of postal ballot results by the Company	
15	Date of intimation of Postal Ballot results to Stock Exchanges	
16	Result to be displayed on the Company Website	
17	Filing of Postal Ballot Resolutions with ROC	Within 30 days from declaration of result
18	Date for signing of the minutes book in which the results of the postal ballot is recorded	



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

Kindly take this into record.

Thanking you

Yours truly  
For **MIC Electronics Limited**



**Lakshmi Sowjanya A**  
Company Secretary & Compliance Officer