



Date: July 30, 2024

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532850

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 Symbol: MICEL

Dear Sir/Madam,

Sub: Revision in Book Closure Dates - Thursday, August 22, 2024 to Tuesday, August 27, 2024

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the earlier intimated Book Closure Dates from August 24, 2024 to August 27, 2024 were revised to Thursday, August 22, 2024 to Tuesday, August 27, 2024 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company for the F.Y.2023-24 scheduled to be held on Tuesday, August 27, 2024.

Request you to take the same on record.

Thanking you
for **MIC Electronics Limited**

Kaushik Yalamanchili
Managing Director
DIN: 07334243

