

MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: 21st May, 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.
Code: MICEL

Dear Sir/Madam,

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

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **MIC Electronics Limited** ("the Company") hereby informs you that the Board, at its meeting held today, took note of the incorporation of **M/s. SOA Electronics Trading LLC**, a wholly owned subsidiary of **MIC Electronics Limited** in Dubai, UAE.

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

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
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