



Date: 11th September, 2023

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: Newspaper publication of Postal Ballot Notice

Please find enclosed copies of the Newspaper publication, published by the Company in the Newspapers, i.e., Financial Express (English) and Praja Sakthi (Regional) on September 10, 2023, regarding the publication of Postal Ballot notice.

Kindly take the intimation on record.

Thanking you

Yours truly

For MIC Electronics Limited

A L Sowjanya
Company Secretary



Encl: A/a.

