

Date: January 05, 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 in continuation to the outcome of the board meeting intimated earlier today, the cut-off date for the postal ballot has been revised from January 05, 2024 to December 31, 2023.

The following calendar of events for the said postal ballot process for seeking the approval of the members of the company by way of a Special Resolutions for appointment of Mrs. Sabitha Ghanta (DIN: 07996656) as an Independent Director of the Company, Mr. Subhash Lingareddi Somod (DIN: 09501374) as an Independent Director of the Company and for the Re-appointment of Mr. Sivanand Swamy Mitikiri (DIN: 10166966) as Whole-time Director of the Company.

CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No	Particulars	Calendar of Events
1	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	31/12/2023
2	Date of consideration of the matter in board meeting	05/01/2024
3	Date of appointment of scrutinizer & e-voting Service provider	05/01/2024
4	Date of approval of Postal Ballot Notice	05/01/2024
5	Date of Board Resolution authorizing Managing Director and/or Company Secretary & Compliance Officer for being responsible for the entire postal ballot process.	05/01/2024
6	Approval of calendar of events	05/01/2024
7	Filing of intimation of the board approval and calendar of event for conducting postal ballot to the stock exchange	05/01/2024
8	Date of completion of dispatch of notice (Email only)	06/01/2024
9	Date of publication of notice in newspaper	07/01/2024
10	Date of commencement of E-voting	08/01/2024
11	Date of completion of E-voting	06/02/2024
12	Date on which Resolutions will be deemed to have been passed	06/02/2024

CIN: L31909TG1988PLC008652

Regd. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana – 500051.
Telephone No's: +91 40 27122222; +91 40 27133333; Website: www.mic.co.in; Email id: cs@mic.co.in.



13	Date of submission of the report by the Scrutinizer	On or before 08/02/2024
14	Date of declaration of postal ballot results by the Company	08/02/2024
15	Date of intimation of Postal Ballot results to Stock Exchanges	08/02/2024
16	Result to be displayed on the Company Website	08/02/2024
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	Within 30 days from declaration of result

Thanking you
for **MIC Electronics Limited**

Lakshmi Sowjanya Alla
Company Secretary

