



**Date: 09<sup>th</sup> June, 2023**

**To,**  
**The Listing Compliance Department**  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
**Scrp 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") wishes to inform you that the Company has received **Letter of Acceptance** from Sonpur Railway Division of East-Central Railway Zone for providing Soft Upgradation/ improvement of Telecom Infrastructure at 04 Amrit Stations – Mansi Junction, Naugachia, Maheshkhunt and Karagola Road Railway Stations.

The aggregate value of the said Work-Order is **Rs. 1,66,87,436.10/-** (Rupees One Crore Sixty-Six Lakhs Eighty-Seven Thousand Four Hundred and Thirty-Six Rupees - Ten Paise Only). Additional details of Work-Order are enclosed.

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



Encl: A/a.



## Annexure

### Additional Details

|    |  |  |
|----|--|--|
| a. | Name of the Entity awarding the Orders   | Sonpur Railway Division of East-Central Railway Zone   |
| b. | Significant Terms and Conditions   | Terms and Conditions will be finalized at the time of execution  |
| c. | Whether order have been awarded by Domestic or International entity  | Domestic Entity  |
| d. | Nature of Orders   | Direct order, participated through Tenders   |
| e. | Whether domestic or international  | Domestic   |
| f. | Time period by which the orders are to be executed   | 6 months from the date of issue of Letter of Acceptance.   |
| g. | Broad consideration or size of the Order   | Rs. 1,66,87,436.10/- /-  |
| h. | Whether the promoter/promoter group companies have any interest in the entity that awarded the order, if yes nature of interest and details thereof; | No, none of the promoter/ promoter group / group companies have any interest in the entity that awarded the order. |
| i. | Whether the order would fall within related party transactions? If yes, whether the same is done at "arm's length"                                   | No, the order(s) would not fall within related party transactions.   |



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The aggregate value of the said Work-Order is **Rs. 1,02,31,581.59/-** (Rupees One Crore Two Lakhs Thirty-One Thousand Five Hundred and Eighty-One Rupees and Fifty-Nine Paise Only). Additional details of Work-Order are enclosed.

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



Encl: A/a.



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| d. | Nature of Orders   | Direct order, participated through Tenders   |
| e. | Whether domestic or international  | Domestic   |
| f. | Time period by which the orders are to be executed   | 6 months from the date of issue of Letter of Acceptance.   |
| g. | Broad consideration or size of the Order   | Rs. 1,02,31,581.59/- /-  |
| h. | Whether the promoter/promoter group companies have any interest in the entity that awarded the order, if yes nature of interest and details thereof; | No, none of the promoter/ promoter group / group companies have any interest in the entity that awarded the order. |
| i. | Whether the order would fall within related party transactions? If yes, whether the same is done at "arm's length"                                   | No, the order(s) would not fall within related party transactions.   |