

Date: December 28, 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.

Symbol: MICEL

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

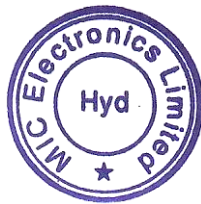
Pursuant to the MIC Electronics Limited - Code for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, January 01, 2025 until 48 hours after the declaration of Un-audited (Standalone & Consolidated) financial results for the quarter ended December 31, 2024 for all the Directors, Promoters, Designated Employees/ Persons and Specified Connected Persons of the Company.

The date of Board Meeting of the Company for consideration and approval of the Un-audited (Standalone & Consolidated) financial results for the quarter ended December 31, 2024 will be intimated later.

This is for the information of all the stakeholders of the Company.

Thanking you

Yours truly
For **MIC Electronics Limited**



Lakshmi Sowjanya Alla
Company Secretary & Compliance Officer