

Date: 26th June, 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.
Date & Time of occurrence of the Event: 25th June, 2024 at 5.00 PM

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 Completion/Installation Certificate** from Ratlam Division of Western Railway Zone in connection with (i) Indore: Replacement of 05 lines Train display board on codal basis. (ii) Provision of new CGS Boards at NMH PF 02, Train Display Boards & GPS Clocks at 33 Nos. stations under MEA. (iii) Replacement of Train display board at 7 stations, at a glance display board at 4 station and replacement of Analog/GPS clocks at 67 on codal life basis.

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





Annexure

Additional Details

a.	Name of the Entity awarding the Orders	Ratlam Division of Western Railway Zone
b.	Significant Terms and Conditions	--
c.	Whether order have been awarded by Domestic or International entity	--
d.	Nature of Orders	--
e.	Whether domestic or international	--
f.	Time period by which the orders are to be executed	--
g.	Broad consideration or size of the Order	--
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.
j.	Date & Time of occurrence of the Order	25th June, 2024 at 5.00 PM

Thanking you

Yours truly

For **MIC Electronics Limited**

Lakshmi Sowjanya A
Company Secretary



MIC Electronics Limited

ISO 9001:2008 ISO 14001:2004 Certified Company



CIN: L31909TG1988PLC008652

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