MIC Electronics Limited





Date: 14th May, 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.

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") hereby informs you that the Company has received **Letter of Acceptance** from the Malda Division of the Eastern Railway Zone for replacement of CIB, TIB of PF No: 1, 4&5 and passenger amenities at Bhagalpur Station of the Malda Division.

The aggregate value of the said Work-Order is **Rs. 1,47,24,831.24 (Rupees One Crore Forty-Seven Lakh Twenty-Four Thousand Eight Hundred and Thirty-One Rupees and Twenty-Four Paise Only).** Additional details of Work-Order are enclosed as Annexure.

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 & Compliance Officer

Encl: A/a.

MIC Electronics Limited



R CALC driving innovation

Annexure

Additional Details

a.	Name of the Entity awarding the Orders	Malda Division of Eastern Railway Zone
b.	Significant Terms and Conditions	Terms and Conditions will be finalized at the time of
		execution
с.	Whether order have been awarded by	Domestic Entity
	Domestic or International 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	1 Year from the date of issue of Letter of Acceptance.
	be executed	
g.	Broad consideration or size of the Order	Rs. 1,47,24,831.24 /-
h.	Whether the promoter/promoter group	No, none of the promoter/ promoter group / group
	companies have any interest in the	companies have any interest in the entity that
	entity that awarded the order, if yes	awarded the order.
	nature of interest and details thereof;	
Ι.	Whether the order would fall within	No, the order(s) would not fall within related party
	related party transactions? If yes,	transactions.
	whether the same is done at "arm's	
	length"	
j.	Date & Time of occurrence of the Order	14 th May, 2024 at 10.52 AM

Thanking you

Yours truly For **MIC Electronics Limited**



Lakshmi Sowjanya A Company Secretary & Compliance Officer