



Date: 06th March, 2024

To,
The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Script 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") hereby inform that the Company has received **Letter of Acceptance** from Mysuru Division of South - Western Railway Zone for enhancement of passenger amenities in connection with;

- I. Provision of Integrated Passenger Information System at "HVR PF-3, BYD-1 and 2 and KBPR PF-1" of Mysuru Division.

The aggregate value of the said Work-Order is **Rs. 1,76,94,831.87 (Rupees One Crore Seventy-Six Lakh Ninety-Four Thousand Eight Hundred and Thirty-One Rupees and Eighty-Seven 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



Encl: A/a.



Annexure

Additional Details

a.	Name of the Entity awarding the Orders	Mysuru Division of South - Western 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. 1,76,94,831.87 /-
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	05 th March, 2024 at 04.40 PM

Thanking you

Yours truly

For **MIC Electronics Limited**

Lakshmi Sowjanya A
Company Secretary

