



Date: July 27, 2024

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532850

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
Scrip Symbol: MICEL

Dear Sir/Madam,

Sub: Preponement of Record Date from Friday, August 23, 2024 to Wednesday, August 21, 2024

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Record Date for 2024 for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company for the F.Y.2023-24 is preponed from Friday, August 23, 2024 to Wednesday, August 21, 2024 to avoid technical difficulties.

Request you to take the same on record.

Thanking you
for **MIC Electronics Limited**

Kaushik Yalamanchili
Managing Director
DIN: 07334243

