

Date: 1st September, 2023

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Sub: Annual General Meeting & Book Closure Notice

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

We wish to inform that the **12th Annual General Meeting** of the Members of **Mystic Electronics Limited** is scheduled to be held on **Friday, September 29, 2023 at 12:00 p.m.** at the registered office of the Company through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

We further inform that, pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Saturday, 23rd September, 2023 till Friday, 29th September, 2023 (both days inclusive) for the purpose of 12th AGM of the Company.

Other relevant details as regards to AGM are as under:

Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting during the AGM;	22 nd September, 2023
Date of remote e-voting;	26 th September, 2023 at 09:00 AM to 28 th September, 2023 at 05:00 PM
Scrutinizer for conducting the remote e-voting and the e-voting during 12 th AGM in a fair and transparent manner;	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

The above is for your information and dissemination to the public at large.

You are requested to kindly take the same on your records.

Thanking you
Yours faithfully,

For Mystic Electronics Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**