



October 09, 2025

To,
**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – AIIIL

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”)

This is to inform that pursuant to allotment of 7,83,00,000 Equity shares of face value Re. 1/- issued at Rs. 16.81/- by MIRC Electronics Limited (MIRC) (CIN: L32300MH1981PLC023637) a Company listed on BSE and NSE on account of preferential allotment, Authum holds 21.25% (Including Pre-holding of 0.07%) of equity shares of MIRC Electronics Limited with an overall investment of the Company in MIRC aggregating to Rs. 131,62,23,000/- (One thirty-one Crore Sixty-two lakhs twenty-three thousand Only) for allotment of 7,83,00,000 Equity shares.

Further, the details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure -A**.

Kindly take the same on your records.

Thank you,

For Authum Investment & Infrastructure Limited

Amit Dangi
Whole Time Director
DIN: 06527044

Annexure A

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

MIRC Electronics Limited

Name of the target entity, details in brief such as size, turnover etc.;	<p>MIRC Electronics Limited (MIRC) is a company existing under the laws of India, having CIN L32300MH1981PLC023637 and having its registered office at Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Mumbai, Maharashtra, India, 400093</p> <p>MIRC is engaged in the business of manufacturing and trading of Consumer Electronics durable goods.</p> <p>Net worth of MIRC (as of 31st March, 2025): INR 125.72 crores.</p> <p>Turnover of MIRC (as of 31st March, 2025): INR 757.42 crores.</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No
Industry to which the entity being acquired belongs;	Consumer Durable Industry
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	In order to provide working capital and to sustain their growth trajectory, the Company will acquire and maintain 21.25% stake in MIRC Electronics Limited throughout the term of the Share Purchase and Shareholders’ Agreement.
Brief details of any governmental or regulatory approvals required for the acquisition;	No governmental or regulatory approvals were required for the acquisition.
Indicative time period for completion of the acquisition;	Immediately upon the allotment of Equity Shares.
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 ♦ **E-mail:** info@authum.com ♦ **Website :** www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 ♦ Customer Service: T +91 22 4741 5800 ♦ E-mail: customercare@authum.com

Cost of acquisition and/or the price at which the shares are acquired;	Rs. 16.81 (Rupees Sixteen and Eighty One Paise only) including a premium of Rs. 15.81 (Rupees Fifteen and Eighty One Paise only) per share.
Percentage of shareholding / control acquired and / or number of shares acquired;	7,83,00,000 Equity shares (21.25% Including Pre-holding of 0.07%)
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Brief Background of MIRC Electronics Limited:</p> <p>MIRC Electronics Limited (MIRC) is a company existing under the laws of India, having CIN L32300MH1981PLC023637 and having its registered office at Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Mumbai, Maharashtra, India, 400093</p> <p>Line of Business:</p> <p>MIRC is engaged in the business of manufacturing and trading of Consumer Electronics durable goods.</p> <p>Date of Incorporation: 01-01-1981</p> <p>Turnover of last 3 years:</p> <p>FY 24-25: INR 757.42 Crores FY 23-24: INR 974.52 Crores FY 22-23: INR 1112.66 Crores</p> <p>Countries in which MIRC has presence: INDIA</p>

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