



1<sup>st</sup> August, 2025

Ref. No. 34/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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**Sub: Outcome of Meeting of the Rights Issue Committee pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

In continuation to our intimation letter dated September 02, 2024, wherein we had informed that the Board of Directors of the company had approved the Raising of funds through issuance and allotment of equity shares for an aggregate amount of up to Rs. 50,00,00,000 (Rupees Fifty Crores Only) on rights issue basis in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time.

In relation to the aforesaid Issue and pursuant to the finalisation of the basis of allotment of the Issue, in consultation with the designated stock exchange, BSE Limited, Registrar to the Issue, the Rights Issue Committee of the Company, at its meeting held today i.e., Friday, August 01, 2025 inter alia, considered and approved the allotment of 4,94,89,845 Fully paid-up Equity Shares of face value of Re. 1/- per Equity Share at price of Rs.10/- (Including a premium of Rs.9/-) per Equity Share to the eligible applicants ("Allotment").

Subsequent to the said allotment, the fully paid-up equity share capital of the Company stands increased from Rs. 23,09,52,619/- divided into 23,09,52,619 Equity Shares of face value of Re. 1/- each to Rs. 28,04,42,464/- divided into 28,04,42,464 Equity Shares of face value of Re. 1/- each.

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



The Meeting of The Right Issue Committee commenced at 11:30 a.m. and concluded at 12:15 p.m.

You are requested to take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Vijay Mansukhani**  
**Chairman & Managing Director**  
**DIN: 01041809**

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