



2<sup>nd</sup> July, 2025

Ref. No. 20/2025-2026

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 the Board Meeting held on 2<sup>nd</sup> July, 2025**

Respected Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), this is to inform you that the Board of Directors of the Company in their meeting held on 2<sup>nd</sup> July, 2025, considered and approved following:-

- a) Issuance of Unlisted, Redeemable, Secured Non-Convertible Debentures ("**NCDs**"/ "**Debentures**") up to Rs. 60,00,00,000 (Rupees Sixty Crores only) on a private placement basis in one or more series/tranches; and
- b) Reconstitution of the Finance Committee and delegation of necessary powers to the Finance Committee.

Further details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "**Annexure - A**".

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.05 p.m.

You are requested to take the same on your record.

Thanking you,  
**for MIRC Electronics Limited**

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

Encl: A/a

**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



OWNER'S PRIDE

**Annexure A - Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for issuance of NCDs/Debentures.**

Sr. No.	Particulars	Details
1	size of the issue;	Issuance of Unlisted, Redeemable, Secured Non-Convertible Debentures ("NCDs"/ "Debentures") up to Rs. 60,00,00,000 (Rupees Sixty Crores only), in one or more series/tranches, on a private placement basis, to any fund managed by Neo Asset Management Private Limited.
2	whether proposed to be listed? If yes, name of the stock exchange(s);	Not proposed to be listed.
3	tenure of the instrument - date of allotment and date of maturity;	36 months
4	coupon/interest offered, schedule of payment of coupon/interest and principal;	As may be determined from time to time.
5	charge/security, if any, created over the assets;	First <i>pari passu</i> charge on the assets of the Company, to the extent provided to the consortium led by the State Bank of India
6	special right/interest/privileges attached to the instrument and changes thereof;	NA
7	delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Nil
8	details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Interest calculation shall be per annum basis, payable every month.
9	details of redemption of <del>preference shares</del> <del>indicating the manner of redemption</del> <del>(whether out of profits or out of fresh issue)</del> and debentures;	As may be determined from time to time

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