



7<sup>th</sup> August, 2025

Ref. No. 36/2025-2026

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: Notice of Board Meeting for approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025.**

Respected Sir/Madam,

Notice is hereby given pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, that a meeting of Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> August, 2025 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2025.

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

Thanking You.

**for MIRC Electronics Limited**

**Kaval Mirchandani**  
**Managing Director**  
**DIN: 01179978**

**MIRC ELECTRONICS LIMITED**

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

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