



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

Ref. No. 37/2025-2026

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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**Subject: Board Meeting Intimation**

Respected Sir /Madam,

We refer to our earlier intimation dated August 7, 2025 under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”) *inter alia*, to consider and approve unaudited financial results for the quarter ended 30.06.2025.

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI LODR Regulations, we wish to inform that the proposed Meeting of the Board of Directors of the Company scheduled on Wednesday, 13<sup>th</sup> August 2025 shall also, *inter alia*; consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, warrants, convertible preference shares, convertible or Non-Convertible securities of any description or warrants, through preferential issue, private placements or qualified institutional placements or any other suitable methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, in terms of the " MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives from July 1, 2025, till the end of 48 hours after the conclusion of the Board Meeting.

Thanking You.

**for MIRC Electronics Limited**

**Prasad Oak**  
**Company Secretary**

**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