



10th October, 2025

Ref. No. 49/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th 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 second quarter and half year ended 30th September, 2025.

Respected Sir/Madam,

Notice is hereby given that pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, 12th November, 2025 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2025.

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

Thanking You.

for MIRC Electronics Limited

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

MIRC ELECTRONICS LIMITED

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