



13th May, 2025

Ref. No. 05/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Respected Sir/Madam,

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Notice of Board Meeting for approval of Audited Financial Results for the quarter and financial year ended 31st March, 2025.

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 Tuesday, 20th May, 2025, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

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

Thanking You.

for MIRC Electronics Limited

**Gulu L. Mirchandani
Chairman & Managing Director**

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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