

Date: 13th May, 2026

Ref. No. 13/2026-27

To, Listing Department National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 Script code: NITCO	To, Listing Department BSE Limited ("BSE") Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 532722
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Subject: Board Meeting Intimation

Respected Sir /Madam,

Pursuant to Regulation 29 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 Saturday, 16th May, 2026 shall, 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Further, in terms of the " MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the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 till 48 hours from the declaration of the audited financial results for the quarter and financial year ended 31st March, 2026 as approved by the Board of Directors and filed with Stock Exchanges.

Yours Faithfully,

For MIRC Electronics Limited**Kaval Mirchandani
Managing Director
DIN: 01179978**