



22nd May, 2026

Ref. No. 24/2026-27

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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Respected Sir/Madam,

Sub: Intimation regarding receipt of Fresh Certificate of Incorporation consequent upon change of name of the Company from "MIRC Electronics Limited" to "Onida Electronics Limited"

Ref: Regulations 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has today, i.e. May 22, 2026, received the Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs consequent upon change of name of the Company from "**MIRC Electronics Limited**" to "**Onida Electronics Limited**".

The aforesaid change of name is effective from May 20, 2026, being the date mentioned in the said Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs.

A copy of the Fresh Certificate of Incorporation issued by the Ministry of Corporate Affairs is enclosed herewith for your information and records.

The Company shall undertake necessary compliances in relation to change of name with the Stock Exchanges and other statutory/regulatory authorities in due course.

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

Thanking you.

for **Onida Electronics Limited**
(Formerly known as MIRC Electronics Limited)

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl. as above

ONIDA ELECTRONICS LIMITED

(Formerly known as 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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L32300MH1981PLC023637**

I hereby certify that the name of the company has been changed from MIRC ELECTRONICS LIMITED to ONIDA ELECTRONICS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MIRC ELECTRONICS PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of MAY TWO THOUSAND TWENTY SIX

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2026.05.22 00:00:18 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

ONIDA ELECTRONICS LIMITED

Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala Midc, Mumbai, Mumbai- 400093, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21