

24<sup>th</sup> June, 2025

Ref. No. 13/2025-2026

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| To,<br>The Manager - Corporate Compliance<br>BSE Limited<br>25 <sup>th</sup> Floor, P.J. Towers, Dalal Street,<br>Mumbai-400 001<br>Scrip Code: 500279 | To,<br>The Manager - Corporate Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051<br>Symbol: MIRCELECTR |
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**Sub: Revised Intimation of Record Date for Rights Issue of Equity Shares under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Issue of up to 4,94,89,847 fully paid-up equity shares with face value of Re. 1/- each ("Rights Equity shares") of MIRC Electronics Limited ("Company") for cash at a price of Rs. 10/- each including a share premium of Rs. 9/- per Rights Equity Share ("Issue Price") aggregating up to Rs. 49,48,98,469/- on a right basis to existing Equity Shareholders of Company in the ratio of 3 Rights equity Share(s) for every 14 fully paid-up Equity Shares(s) held by existing Equity Shareholders on the record date, that is on June 30, 2025 (the 'Right Issue').**

Dear Sir/Madam,

This is in continuation of our earlier intimation dated Monday June 23, 2025, wherein the Company had fixed **Friday, June 27, 2025** as the Record Date for the purpose of determining the shareholders entitled to receive Rights Entitlement in the proposed Rights Issue of Equity Shares.

We hereby wish to inform you that the Rights Issue Committee of the Company has revised the Record Date and has now fixed **Monday, June 30, 2025** as the new *Record Date* for the same purpose, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The revised details are as under:-

**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

| <b>Scrip Code</b>   | <b>Type of. Security</b> | <b>Book Closure</b> | <b>Record date</b>          | <b>Purpose</b>  |
|---|--------------------------|---------------------|-----------------------------|---|
| BSE Scrip Code:<br>500279<br><br>NSE Scrip<br>Code:<br>MIRCELECTR | Equity<br>shares         | NA                  | Monday,<br>June 30,<br>2025 | Right issue of Equity Shares<br><br>To determine eligibility of the<br>shareholders who shall be<br>eligible to receive the Rights<br>Entitlement in the Issue. |

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

You are requested to take the same on your record.

Thanking you,  
**for MIRC Electronics Limited**

**Vijay Mansukhani**  
**Chairman & Managing Director**

**DIN: 01041809**

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