



OWNER'S PRIDE

October 28, 2026

Ref. No. 53/2026-2027

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: ONIDA
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2026 inter alia to consider and approve the following matters:

1. Unaudited Financial Results for the second quarter and half year ended September 30, 2026.
2. The allotment of Equity Shares pursuant to the exercise of vested Employee Stock Options by the eligible employees under the MIRC Electronics Employee Stock Options Plan, 2023.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for the Designated Persons and their immediate relatives till 48 hours after the announcement of the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2026

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 JAIKRISHIN
MANSUKHANI

Digitally signed by VIJAY
JAIKRISHIN MANSUKHANI
Date: 2026.10.28 20:18:25
+05'30'

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

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.

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CIN No.: L32300MH1981PLC023637. Website: www.onida.com