

April 29, 2026

Ref. No. 06/2026-27

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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Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”)

Respected Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e. on Wednesday, April 29, 2026 through Video Conferencing and the businesses mentioned in the Notice dated March 31, 2026 were transacted.

We enclose herewith, the summary of the proceedings of the EGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: - As above

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

MIRC ELECTRONICS LIMITED

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”)

The Extra-Ordinary General Meeting (“EGM”) of the Members of MIRC Electronics Limited (“the Company”) was held today, i.e. Wednesday, April 29, 2026 at 3:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in strict accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) permitting the holding of general meetings through electronic mode without the physical presence of members at a common venue.

Mr. Vijay Mansukhani, Chairman and Managing Director of the Company, presided as the Chairman of the EGM.

After ascertaining that the requisite quorum was present through the electronic participation of members, the Chairman declared the meeting validly constituted and commenced the formal proceedings. He introduced the fellow members of the Board and other participants, including the senior management and the Scrutinizer, who joined the meeting through electronic mode.

Thereafter, the Chairman requested Mr. Prasad Oak, Company Secretary and Compliance Officer, to coordinate the proceedings of the EGM.

The Company Secretary declared that the Notice of the EGM along with the Explanatory Statements had been sent through electronic mode to those Members whose e-mail IDs were registered with the Company or Depositories. Accordingly, the notice was taken as read. It was further informed that the statutory registers, as required by the Companies Act, 2013, were available electronically for inspection by members

The Company Secretary made an announcement regarding the e-voting facility made available for the meeting:

- The Company provided remote e-voting through Central Depository Services (India) Limited (CDSL) to all members holding shares as of the cut-off date.
- The remote e-voting period commenced on Sunday, April 26, 2026 (9:00 a.m.) and ended on Tuesday, April 28, 2026 (5:00 p.m.).

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- Members who attended the EGM through VC/OAVM and had not already cast their vote via remote e-voting were provided an opportunity to cast their vote electronically during the EGM

The Board of Directors had appointed Mr. Mahesh Darji, Practising Company Secretary, as the Scrutinizer to oversee the remote e-voting and the e-voting during the EGM in a fair and transparent manner.

The following items of Special Business, as set forth in the Notice of EGM dated March 31, 2026, were transacted at the meeting:

Special Business:

1. Grant of Employee Stock Options equal to or exceeding one percent of the issued capital of the Company to Mr. Gunjan Srivastava, Chief Executive Officer (CEO), under the MIRC Employee Stock Option Plan 2023 – Special Resolution.
2. Change of Name of the Company from “MIRC Electronics Limited” to “Onida Electronics Limited” and consequent alteration to the Memorandum of Association and Articles of Association – Special Resolution.

The Company Secretary informed the members that since the meeting was held through VC, there was no requirement for "proposing and seconding" of resolutions, as the voting had already been facilitated electronically.

It was further noted that the detailed Scrutinizer's Report, along with the consolidated results of the voting, would be submitted to the Stock Exchanges (BSE and NSE) and placed on the Company's website (www.onida.com) within the stipulated time under Regulation 44 of the SEBI (LODR) Regulations.

The Company Secretary then invited registered speaker shareholders to ask questions or express their views, which were subsequently responded to by the management.

The Company Secretary, thereafter, requested the Chairman to conclude the meeting.

The meeting concluded with a vote of thanks. The Chairman thanked the shareholders for their continued trust and support. The EGM commenced at 3:30 p.m. and concluded at 3:55 p.m. The e-voting facility remained open for a further period of 15 minutes thereafter for members who had not cast their votes.

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