

**07<sup>th</sup> April, 2026**

From: -

Gita Mirchandani

131, Tahnee Heights, D- Block,

Nepean Sea Road, Mumbai - 400 006

To, BSE Limited 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Respected Sir/Madam,

**Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR**

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.**

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, It is hereby confirmed that I, have not made any fresh encumbrance, directly or indirectly during the financial year from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, on the shares held by me in MIRC Electronics Limited "Company".

I, further confirm that as on 31<sup>st</sup> March, 2026, 1122964 Equity Shares constituting 0.30% of the Paid-up Capital of the Company are encumbered by me.

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

Thanking You.

Yours truly

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**Gita Mirchandani**