

07th April, 2026

To, BSE Limited, 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001	To, The 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 we, have not made any fresh encumbrance, directly or indirectly during the financial year from 1st April, 2025 to 31st March, 2026, on the shares held by us in MIRC Electronics Limited “Company”.

We further confirm that as on 31st March, 2026, 2,72,27,372 Equity Shares constituting 7.37% of the Paid-up Capital of the Company are encumbered by us.

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

Thanking You.

Yours truly,

For Gulita Securities Limited

Kaval Mirchandani
Director
DIN: 01179978