

1st April, 2026

From:-

Marissa Mansukhani
C-11, Seaface Park, 5th Floor,
50, Warden Road,
Mumbai- 400 026

To, BSE Limited 25 th 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.

In terms of the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I hereby declare that no shares have any encumbrance, directly or indirectly as on 31st March, 2026.

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

Thanking You.

Yours truly,



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Marissa Mansukhani