

TAMARIND FAMILY PRIVATE TRUST

360 One Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Tel: +9122 48765701; Email: Trusteeservices@360.one

6th April 2026

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.

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, 14175167 Equity Shares constituting 3.84% 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 360 One Investment Adviser & Trustee Services Limited
(Formerly IIFL Investment Adviser & Trustee Services Limited)
(Trustee of 'Tamarind Family Private Trust')
Tamarind Family Private Trust
360 One Investment Adviser And Trustee Services Limited**


Trustee
Authorised Signatory