

February 05, 2026

Ref. No. 68/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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: Notice of Board Meeting for approval of unaudited financial results of the Company for the third quarter and nine months ended December 31, 2025.**

Respected Sir/Madam,

Notice is hereby given that pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, that a meeting of Board of Directors of the Company will be held on Wednesday, February 11, 2026 at Mumbai, inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025.

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

Thanking You.

**for MIRC Electronics Limited**

**Vijay Mansukhani**  
**Chairman and Managing Director**  
**DIN: 01041809**

**MIRC ELECTRONICS LIMITED**

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