



15<sup>th</sup> August, 2025

Ref. No. 41/2025-2026

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: Newspaper Publications - Extra Ordinary General Meeting.**

Respected Sir/Madam,

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith a copy of newspaper publications published on 15<sup>th</sup> August, 2025 in following newspapers pertaining to Extra Ordinary General Meeting and dispatch of Notice to the Members in relation thereto.

1. Financial Express (In English Language) and
2. Navshakti (In Marathi Language)

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

Thanking You.

**for MIRC Electronics Limited**

**Kaval Mirchandani**  
**Managing Director**  
**DIN: 01179978**

Encl: - As above

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

### CEMANTIC INFRA-TECH LIMITED

(Formerly Quantum Build-Tech Limited)  
8-1-405/A/7, DREAM VALLEY, SHAIKPET, HYDERABAD - 500008.  
CIN : L72200TG1998PLC030071  
Website: www.cemanticinfra.com, E-Mail: info@cemanticinfra.com

#### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	QUARTER ENDED YEAR ENDED		
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income from Operations (Net)	0.07	0.07	0.27
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	(11.17)	(9.37)	(30.72)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(11.17)	(9.37)	(30.72)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(11.17)	(9.37)	(30.72)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(11.17)	(9.37)	(30.72)
Equity Share Capital	2506.56	2506.56	2506.56
Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year)	0.00	0.00	(2239.32)
Earnings per share (of Rs.10/-each) (for continuing and discontinued operations)			
1. Basic :	(0.04)	(0.04)	(0.12)
2. Diluted :	(0.04)	(0.04)	(0.12)

**Notes :**  
The above is an extract of the detailed format of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Standalone Financial Results for the Quarter ended 30th June, 2025 are available on the website of BSE (www.bseindia.com) and the Company's website (www.cemanticinfra.com)

By order of the Board  
For CEMANTIC INFRA-TECH LIMITED  
Sd/-  
G. SATYANARAYANA  
Managing Director - DIN No.02051710

Place : Hyderabad  
Date : 14-08-2025

### UVS HOSPITALITY AND SERVICES LIMITED

(FORMERLY KNOWN AS THIRDWAVE FINANCIAL INTERMEDIARIES LTD)  
CIN : L15100WB1989PLC046886  
Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector-V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.  
Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400058  
Tel : 9867344706 Website: uvshospitality.com Email id: investor.thirdwave@gmail.com

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company, at their meeting held on August 14, 2025, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 ("Financial Results").

The Financial Results along with the Limited Review Report, have been uploaded on the website at [https://uvshospitality.com/sites/default/files/2025-08/board-meeting\\_outcome.pdf](https://uvshospitality.com/sites/default/files/2025-08/board-meeting_outcome.pdf) and can be accessed through the given QR code.

For and on behalf of the Board of Directors of  
**UVS HOSPITALITY AND SERVICES LIMITED**  
Sd/-  
Utkarsh Vartak  
Director  
DIN: 09306253

Date: August 14, 2025  
Place: Mumbai

### MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai - 400093.  
CIN No. : L32300MH1981PLC023637 Website : www.onida.com

#### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	Quarter ended			
	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total income from operations	14,149	20,457	23,085	75,742
Net Profit / (Loss) for the period before Tax	(1,249)	(105)	267	(230)
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(1,249)	118	44	(230)
Net Profit / (Loss) for the period after Tax	(1,249)	118	44	(230)
Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,276)	25	39	(338)
Paid Up Equity Share Capital (face value of Re.1/- each)	2,311	2,311	2,311	2,311
Reserves (excluding Revaluation Reserves)				10,261
Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations)				
Basic :	(0.54)	0.05	0.02	(0.10)
Diluted :	(0.54)	0.05	0.02	(0.10)

**Notes :**  
1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on Company's website at [www.onida.com](http://www.onida.com).  
2. The above results as reviewed by the Audit Committee, have been taken on record at the meeting of the Board of Directors held on 13th August, 2025.

Place : Mumbai  
Date : 13th August, 2025

For MIRC ELECTRONICS LIMITED  
Sd/-  
Kaval Mirchandani  
Managing Director  
DIN: 01179978

### GOGIA CAPITAL GROWTH LIMITED

(Formerly known as Gogia Capital Services Limited)  
CIN:L74899DL1994PLC059674  
Regd. Office:- The Capital Court, 8th Floor, C/O F Palmes Marg, Munirka, New Delhi 110067.  
Email:- compliance@gogiacap.com, Website:- www.gogiacap.com, Contact no: 011-49418970

#### Extract of Un-audited standalone financial results for the quarter ended on 30th June, 2025

S. NO.	Particulars	Quarter ended			
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	48.23	499.99	249.70	-1890.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.46	419.41	-168.06	-2246.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.46	419.41	-168.06	-2246.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.46	419.41	-168.98	-2246.42
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-4.46	419.41	-168.98	-2246.42
6	Equity Share Capital	632.11	632.11	632.11	632.11
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1906.07
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic :	-0.07	6.64	-2.64	-35.54
	2. Diluted :	-0.07	6.64	-2.64	-35.54

**Notes:-**  
1) The Unaudited standalone Financial Results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025. The standalone Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.  
2) The standalone financial results for the first quarter ended June 30, 2025 detailed financial results are available on the Company's website [www.gogiacap.com](http://www.gogiacap.com) and have been submitted to the BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the equity shares of the Company are listed.  
3) The company does not have any other reportable segment as per Ind AS 108. Therefore, segmental information is not applicable to the company.  
4) The previous period year figures have been regrouped/reclassified wherever necessary to conform to current period's year's figures.

For Gogia Capital Growth Limited  
Sd/-  
Ankur Gogia  
Managing Director

Place: Delhi  
Date: 14/08/2025

### Popular Vehicles & Services

Popular Vehicles and Services Limited  
Regd. Office: Kuttukaran Centre, Mamangalam, Cochin, Ernakulam-682 025, Kerala, India  
CIN: L50102KL1983PLC003741, Website: www.popularmaruti.com, E-mail ID: cs@popularv.com. Telephone: +91 484 2341134

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of the Company, at the meeting held on August 14, 2025 approved un-audited Financial Results of the Company for the quarter ended June 30, 2025. ("Financial Results")

Financial results along with the Limited Review Report have been posted on the Company's website at <https://www.popularmaruti.com/investor-relations/financials/> and can be accessed by scanning the QR Code.

For and on behalf of the Board of Directors  
SD/-  
Naveen Philip  
Managing Director (DIN: 00018827)

Place : Kochi  
Date : 14.08.2025

### BHANDARI HOSIERY EXPORTS LIMITED

Regd. Office: Bhandari House, Village Meharban, Rahon Road, Ludhiana-141007 (Punjab) (India) Ph: 88720-16410, FAX 0161-2690394 CIN: L17115PB1993PLC015930  
E-mail : bhandari@bhandariexport.com; web: www.bhandariexport.com

#### Standalone Un-audited Financial Results for the Quarter ended 30.06.2025

S. No.	Particulars	Quarter ended			
		30.06.2025 (Un-audited)	31.03.2025 (Un-audited)	30.06.2024 (Un-audited)	31.03.2025 (Audited)
1	Total income from operations	6296.95	8938.18	5805.86	27882.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	216.35	316.28	190.71	1019.04
3	Net Profit / (Loss) for the period before tax (after Extraordinary items)	216.35	316.28	190.71	1019.04
4	Net Profit / (Loss) for the period after tax (after Extraordinary items)	161.90	265.33	142.71	771.32
5	Paid up Equity Share Capital (Face value of ₹1/- each)	2400.49	2400.49	1634.38	2400.49
6	Total comprehensive income for the period (comprising profit/loss for the period and other comprehensive income (after tax))	161.90	268.80	142.71	774.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year ended 31.03.2025				12914.12
8	Earnings Per Share (of Rs. 1/- each)				
	Basic :	0.07	0.11	0.09	0.32
	Diluted :	0.07	0.11	0.09	0.32

**Note:** 1. The above Unaudited Financial Results for the Quarter ended 30.06.2025 have been reviewed by the Audit Committee and approved by the Board of Directors on 14th August, 2025 in accordance with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. 2. These results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended. 3. The Group is engaged in the Single operating segment 'Textiles'. 4. The above is an extract of the detailed format of Financial Results for Quarter ended 30th June, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the above said Financial Results are available on the Stock Exchange websites, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.bhandariexport.com](http://www.bhandariexport.com). The aforementioned Financial Results along with the Limited Review Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below.

Dated : 14.08.2025  
Place : Ludhiana

For Bhandari Hosiery Exports Limited  
Sd/-  
Nitin Bhandari  
Chairman & Managing Director (DIN: 01385065)

### QUINT DIGITAL LIMITED

(FORMERLY QUINT DIGITAL MEDIA LIMITED)  
CIN: L63122DL1985PLC373314  
Regd. Office: 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011-45142374  
Corp. Office: Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301  
Tel: 0120-4751818, Website: www.quintdigital.in Email: cs@thequint.com

#### NOTICE ON INFORMATION REGARDING THE 40TH ANNUAL GENERAL MEETING OF QUINT DIGITAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

**Dear Members,**  
Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-Po-D-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars"), have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM till September 30, 2025, without mandating the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the 40th AGM of the Company will be held on Tuesday, September 16, 2025, at 4:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). It shall be deemed that the venue for 40th AGM shall be the Registered Office of the Company i.e. 403 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008.

In terms of the abovesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the Financial Year 2024-2025, will be sent ONLY through electronic mode to those Members whose e-mail IDs are registered with the Company/Depository Participant ("DP") Skyline Financial Services Private Limited, Registrar and Share Transfer Agent ("RTA"). The same will also be available on the Company's website [www.quintdigital.in](http://www.quintdigital.in) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM will also be disseminated on the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com). A letter providing the web-link for accessing the Annual Report for the FY 2024-2025, including the exact path, will be sent to those Members who have not registered their e-mail IDs with the Company/DPs/RTA.

We urge all the members who have not registered their email addresses with the Company/DPs/RTA to do so forthwith in order to receive all communications promptly without any disruption. Updated email addresses in the records will help us to communicate with you effectively.

Those members who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

A. Members holding shares in physical forms are requested to register/ update their email addresses by sending scanned copy of the following details to the Company's RTA, Skyline Financial Services Private Limited, having office at A-506, Dattani Plaza, Andheri-Kurla Road, Saffeed Pool, Andheri East, Mumbai-400072 at [pravin.c@skylineria.com](mailto:pravin.c@skylineria.com):

- A signed request letter in form ISR-1 and provide other details like your Name, Email-id, Folio Number, Number of shares held, Certificate Number, Distinctive Number, Copy of Share Certificate and Complete Address; and
- Self-attested scanned copy of PAN linked with Aadhaar Card and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card).

B. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants where they maintain their demat account.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company is providing the facility to its Members to exercise their right to vote on the resolutions set forth in the Notice of the 40th AGM ("Notice") by electronic means through both remote e-voting and e-voting at the AGM. The instructions for joining the AGM through VC/OAVM and the manner of participation in the remote e-voting and voting at the AGM will be provided in the Notice. The members participating through VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Quint Digital Limited  
Sd/-  
Tarun Belwal  
Company Secretary & Compliance officer  
M. No. A39190

Date: 14.08.2025  
Place: Noida

### Nagarjuna Fertilizers and Chemicals Limited

Plot No. 44, Eco House, Nagarjuna Hills, Hyderabad - 500 082. Website: www.nfcl.in  
CIN: L24129TG2006PLC076238

#### Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended June 30, 2025

Particulars	Discontinued Operations					
	Standalone			Consolidated		
	For the Quarter ended 30/6/2025 Unaudited	For the Quarter ended 30/6/2024 Unaudited	For the Year ended 31/3/2025 Audited	For the Quarter ended 30/6/2025 Unaudited	For the Quarter ended 30/6/2024 Unaudited	For the Year ended 31/3/2025 Audited
Total income from Discontinued Operations (net)	84.28	3,47,967.63	3,31,812.76	84.28	3,47,967.63	3,31,812.76
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(625.79)	2,47,285.31	2,43,475.59	(625.79)	2,47,285.31	2,43,475.59
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(625.79)	2,47,285.31	2,43,475.59	(625.79)	2,47,285.31	2,43,475.59
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(625.79)	2,45,319.93	2,42,487.14	(625.79)	2,45,319.93	2,42,487.14
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(625.79)	2,45,319.93	2,42,447.41	(625.79)	2,45,319.93	2,42,447.41
Equity Share Capital	5,980.65	5,980.65	5,980.65	5,980.65	5,980.65	5,980.65
Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year)	-	-	(98,609.90)	-	-	(98,609.90)
Earning Per Share (of Rs.1/- each) (for continuing and discontinued operations) - Basic and Diluted (in Rupees)	(0.10)	41.02	40.55	(0.10)	41.02	40.55

**Note:** The above is an extract of the detailed format of the Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Unaudited Financial Results is available on the Stock Exchange websites, ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website: [www.nfcl.in](http://www.nfcl.in).

Hyderabad  
14<sup>th</sup> August, 2025

Sd/-  
K. Rahul Raju  
Managing Director

### VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)  
Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053  
Corporate Office: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069  
Telephone no. 022-66139999, Fax no. 022- 66139977/75 Email Id: info@vipulorganics.com Website: www.vipulorganics.com

#### Extract of statement of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025

The results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2025.

The Unaudited Financial Results with Limited Review Report filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results are available on the websites of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and website of the Company i.e. [www.vipulorganics.com](http://www.vipulorganics.com) and which can be accessed by scanning the Quick Response Code as under:

For VIPUL ORGANICS LIMITED  
Sd/-  
Vipul P. Shah  
Managing Director  
DIN: 00181636

Place: Mumbai  
Date: 14th August, 2025

### "IMPORTANT"

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THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

### MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai - 400 093  
CIN No. : L32300MH1981PLC023637  
Email ID: investors@onida.com / Website: www.onida.com Phone No. 022-6697 5777

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of MIRC Electronics Limited (the "Company") will be held on Saturday, September 06, 2025 at 3.00 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIRP/2022/82 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIRP/2023/101 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIRP/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of EGM.

The Company has sent the Notice of the EGM on August 14, 2025, electronically to those members whose e-mail IDs were registered with the Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited). The Notice of the EGM is also available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and that of Central Depository Services (India) Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com). The requirement of sending physical copies of the Notice of the EGM shall be dispensed with vide MCA Circulars and the SEBI Circulars and hence no physical copies of the Notice of EGM will be provided.

Members can attend EGM through VC/OAVM facility on live streaming link made available by CDSL at <https://www.evotingindia.com> by using their remote e-voting login credentials and following the EVSN for the Company. The procedure for joining the EGM through VC/OAVM facility and to raise questions during EGM have been spell out in the Notice of EGM.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on the resolution set forth in the EGM notice, using electronic voting system from the place other than the Venue of EGM (remote e-voting) as well as e-voting at the EGM. The Company has engaged the services of CDSL to provide the facility for remote e-voting as well as e-voting during the EGM through CDSL e-voting system at [www.evotingindia.com](http://www.evotingindia.com).

The detailed instructions for remote e-Voting and e-voting at EGM are given in the Notice of the EGM. Members are requested to note the following:

- The members, whose name appear in the Register of the Member and/ or the Register of Beneficial Owners as on the Cut-Off date i.e. Saturday, August 30, 2025 will be entitled to avail the facility of remote e-Voting / e-voting during the EGM. The business as set out in the Notice of EGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Wednesday, September 03, 2025 at 9.00 a.m. and end on Friday, September 05, 2025 at 05.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.
- The facility of e-Voting shall also be made available during the EGM and the Members attending the EGM, who have not already cast their vote by remote e-Voting shall be eligible to cast their vote through e-voting during the EGM. Members who have cast their vote by remote e-Voting prior to the EGM may also attend the EGM electronically, but shall not be entitled to vote at the EGM.
- The persons who have become the Member of the Company after circulation of the Notice of EGM and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the EGM available on the Company's website at [www.onida.com](http://www.onida.com) to obtain the Notice of EGM and the login id and password for casting vote electronically. However, if a person is already registered with CDSL for e-voting, then existing User ID and Password can be used to cast vote.
- A person who is not a Member as on the Cut-Off Date should read the Notice of the EGM for information purposes only.

In case of any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911. In case of any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali M Compounds, N.M. Joshi Marg, Lower Patel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.

For MIRC Electronics Limited  
Sd/-  
Prasad Oak  
Head - Legal, Corporate Affairs & Company Secretary

Place: Mumbai  
Date: 14<sup>th</sup> August, 2025

