



23rd June, 2025

Ref. No. 11/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th 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
--	--

Sub: Intimation of Record date for Rights issue of Equity Shares

Respected Sir/Madam,

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Record Date, the details of which are given below:

Scrip Code	Type of Security	Book Closure	Record date	Purpose
BSE Scrip Code: 500279 NSE Scrip Code: MIRCELECTR	Equity shares	NA	Friday, June 27 2025	Right issue of Equity Shares To determine eligibility of the shareholders who shall be eligible to receive the Rights Entitlement in the Issue.

We further agree to ensure that the time gap between the two record dates will at least be 30 days.

You are requested to take the same on your record.

Thanking you,
for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director

DIN: 01041809

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