

24th December, 2025

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
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Subject: 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 24th December, 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.

Yours faithfully,
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

PROPOSED LISTING: DECEMBER 24, 2025*

The Issue was being made through the Book Building Process, in terms of Rule 19(2)(b) (i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue was available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), Our Company in consultation with the Book Running Lead Manager has allocated upto 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"). Further, not less than 15% of the Net Issue was made available for allocation on a proportionate basis to Non-Institutional Bidders (out of which one third was reserved for applicants with an application size of more than two lots and upto such lots equivalent to not more than 10,00,000 and two-thirds was reserved for applicants with application size of more than 10,00,000) and not less than 35% of the Net Issue was made available for allocation to Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. Further, Equity Shares were allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) were required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of Individual Investors using the UPI Mechanism, if applicable, in the corresponding Bid Amounts will be blocked by the SEBI ICDR Regulations or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors were not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 278 of the Prospectus. The investors are advised to refer to the full text of the Disclaimer clause pertaining to NSE. For the purpose of this Issue, the designated Stock Exchange will be the NSE Limited. The trading is proposed to be commenced on or before December 24, 2025*

*Subject to the receipt of listing and trading approval from the NSE ("NSE Emerge").

SUBSCRIPTION DETAILS*

*Note: The Issue does not include Anchor Investors

The Issue (excluding Anchor Investors Portion) received 12,234 Applications for 4,31,73,600 Equity Shares (before technical rejections) resulting in 12.65 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (before technical rejections):

Details of the Applications Received:

Sr. No.	Category	Number of Applications	No. of Equity Shares applied	Equity Shares Reserved as per Prospectus	No. of times Subscribed	Amount (Rs.)
1	Individual Investors	9,655	2,31,75,600	21,48,000	10.69	19,97,64,000
2	Non-Institutional Investors (More than ₹ 0.2 million and upto ₹1 million)	1,289	47,95,200	7,16,400	6.37	6,66,25,200
3	Non-Institutional Investors (above ₹1 million)	1,286	1,45,58,400	14,29,200	9.88	13,29,15,600
4	Qualified Institutional Bidders (excluding Anchors Investors)	3	4,05,600	46,800	8.67	43,52,400
5	Market Maker	1	2,38,800	2,38,800	1.00	2,22,08,400
	Total	12,234	4,31,73,600	45,79,200	12.65	42,58,65,600

Final Demand

A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	88	6,61,200	1.14	6,61,200	1.14
2	89	34,800	0.06	6,96,000	1.20
3	90	84,000	0.14	7,80,000	1.35
4	91	57,600	0.10	8,37,600	1.45
5	92	75,600	0.13	9,13,200	1.58
6	93	5,70,36,000	98.42	5,79,49,200	100.00
	Total	5,79,49,200	100		

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being NSE Limited on December 22, 2025.

1) Allotment to Individual Investors (After Technical Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 93/- per Equity Share, was finalised in consultation with NSE Limited. The category has been subscribed to the extent of 10.69 times. The total number of Equity Shares Allotted in this category is 21,48,000 Equity Shares to 895 successful applicants. The details of the Basis of Allotment of the said category is as under:

SI No.	No. of Shares applied (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this category	% of total	Proportionate Shares available	Ratio of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allocate allotted	Surplus/Deficit
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(12)	(14)	(16)
1	2,400	9,570	100	2,29,68,000	100	21,48,000	179:1914	895	21,48,000	-
	Total	9,570	100	2,29,68,000	100	21,48,000		895	21,48,000	

2) Allotment to Non-Institutional Investors- Above Rs. 2 Lakhs and Upto Rs.10 Lakhs (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 93/- per Equity Share, was finalised in consultation with NSE Limited. The category has been subscribed to the extent of 6.37 times. The total number of Equity Shares Allotted in this category is 7,16,400 Equity Shares to 199 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	No. of Shares applied (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of shares allocated /allotted	Surplus /Deficit (14)-(7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(12)	(14)	(16)
1	3,600	1,155	93.98	41,58,000	91.09	6,73,264.44	17: 105	187	6,73,200	-64
2	4,800	56	4.56	2,68,800	5.89	32,643.12	9: 56	9	32,400	-243
3	6,000	7	0.57	42,000	0.92	4,080.39	1: 7	1	3,600	-480
4	7,200	4	0.33	28,800	0.63	2,331.65	1: 4	1	3,600	1268
5	9,600	7	0.57	67,200	1.47	4,080.39	1: 7	1	3,600	-480
	Grand Total	1,229	100	45,64,800	100	7,16,399		199	7,16,400	1

Place: Gurugram
Date: December 23, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF MARC TECHNOCRATS LIMITED.

Disclaimer: Marc Technocrats Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Delhi, on December 22, 2025, and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE EMERGE at <https://www.nseindia.com/market-data/all-upcoming-issues-ipo> and is available on the websites of the BRLM at www.narolla.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 29 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Technical Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 93/- per Equity Share, was finalised in consultation with NSE Limited. The category has been subscribed to the extent of 9.88 times. The total number of Equity Shares Allotted in this category is 14,29,200 Equity Shares to 397 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	No. of Shares applied (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Proportionate shares available	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of shares allocated /allotted	Surplus/Deficit (14)-(7)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(10)	(12)	(14)	(16)
1	10,800	1233	96.25	1,33,16,400	94.32	13,75,646.84	382: 1233	382	13,75,200	-447
2	12,000	32	2.50	3,84,000	2.72	35,702.11	5: 16	10	36,000	293
3	13,200	3	0.23	39,600	0.28	3,347.07	1: 3	1	3,600	258
4	14,400	7	0.55	1,00,800	0.71	7,809.84	2: 7	2	7,200	-610
5	16,800	1	0.08	16,800	0.12	1,115.69	0: 1	-	-	-1116
6	19,200	1	0.08	19,200	0.14	1,115.69	0: 1	-	-	-1116
7	21,600	1	0.08	21,600	0.15	1,115.69	0: 1	-	-	-1116
8	54,000	1	0.08	54,000	0.38	1,115.69	0: 1	-	-	-1116
9	57,600	1	0.08	57,600	0.42	1,115.69	0: 1	-	-	-1116
10	1,08,000	1	0.08	1,08,000	0.76	1,115.69	0: 1	-	-	-1116
	6 lots of 1200 shares to be allotted amongst Sr. No. 5 to 10						2: 6	2	7,200	7200
	Grand Total	1,281	100	1,41,18,000	100	14,29,202		397	14,29,200	-2

4) Allotment to QIBs excluding Anchor Investors (After Technical Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 93/- per Equity Share or above, has been done on a proportionate basis in consultation with NSE Limited. This category has been subscribed to the extent of 8.67 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 46,800 Equity Shares, which were allotted to 3 successful Applicants.

Category	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	VCF	TOTAL
QIB	-	-	-	-	-	46,800	-	46,800

5) Allocation to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of Rs. 93/- per Equity Shares or above, was finalised in consultation with NSE Limited. The category was subscribed 1.00 times i.e. for 2,38,800 Equity Shares the total number of shares allotted in this category is 2,38,800 Equity Shares. The category wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category wise)	No. of Applications received	% to total	Total No. of Equity Shares applied in this Category	% of total	No. of Equity Shares allocated/ allotted per Applicant	Ratio	Total Number of shares allotted	Surplus/Deficit
2,38,800	1	100	2,38,800	100	2,38,800	1: 1	2,38,800	0
Total	1	100	2,38,800	100	2,38,800		2,38,800	0

6) Allotment to Anchor Investors (After Technical Rejections)

The Company in consultation with the BRLM has allocated (Nil) Equity Shares to Anchor Investors at the Anchor Investor issue price of Rs. 93/- per Equity Shares in accordance with the SEBI ICDR Regulations. This represents 60% of the QIB Category.

CATEGORY	FIS/BANKS	MFS	IC'S	NBFC'S	AIF	FPI	OTHERS	TOTAL
ANCHOR								NIL

The Board of Directors of our Company at its meeting held on December 22, 2025, has taken on record the basis of allotment of Equity Shares approved by the Designated Stock Exchange, being NSE Limited and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/ mailed for unblocking of funds and transfer to the Public Issue Account on or before December 23, 2025, and payment to non-Syndicate brokers have been issued on December 23, 2025. In case the same is not received within ten days, investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE Limited and the trading of the Equity Shares is expected to commence on December 24, 2025.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated December 22, 2025 ("Prospectus").

INVESTORS, PLEASE NOTE

Referring to Page No. 75 of Prospectus under the Chapter "Capital Structure", Number of locked in shares as on the date of this advertisement is

Category of shareholder	Number of Locked in Shares	As a % of total shares held
Promoter & Promoter group	1,27,33,763	73.55%
Public	420	Negligible

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Maashitla Securities Private Limited at www.maashitla.com

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



MAASHITLA SECURITIES PRIVATE LIMITED
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi - 110034, India
Contact Person: Mr. Mukul Agarwal
Tel: 011-47581432 Fax: N/A
Email: investor.ipo@maashitla.com
Website: www.maashitla.com
SEBI Registration No.: INF000004370

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KNOWLEDGE



DALMIA BHARAT REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi, Tiruchirappalli-621 651, Tamil Nadu
Phone : 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiacl.com, CIN: L26100TN2006PLC061254

NOTICE OF THE 01st EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 01st Extraordinary General Meeting ("EGM") of the members of Dalmia Bharat Refractories Limited ("Company/ DBRL") for the financial year 2025-26 will be held on Tuesday, 20th day of January, 2026 at 11:00 A.M. at the registered office of the Company situated at Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu for transacting the special businesses along with the explanatory statement as stated in the Notice dated December 19, 2025.

In terms of the applicable provisions of the Companies Act, 2013 ("Act") and circulars/ notification issued by the Ministry of Corporate Affairs ("MCA") from time to time and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the notice of the EGM along with the attendance slip and proxy form have been sent to those members whose name are recorded in the register of members/ register of beneficial owners, as on December 19, 2025 by electronic mode at the email address available with the Company/ Depository Participant(s). For the members who are holding shares in physical mode and whose email address are not registered with the Company, can access the said notice of EGM at the website of the Company i.e. www.dalmiacl.com and on the website of KFintech Technologies Limited ("KFintech") at <https://evoting.kfintech.com> our Registrar Transfer Agent and also on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseil.in and www.bseil.in.

In terms of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, the Company is pleased to provide the facility of remote e-voting/Insta-Poll or by voting at the EGM to all the members to cast their vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated December 19, 2025. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the EGM Notice: December 23, 2025.
2. Date and time of commencement of remote e-voting: Friday, January 16, 2026 at 9:00 A.M. (IST)
3. Date and time of end of remote e-voting: Monday, January 19, 2026 at 5:00 P.M. (IST)
4. The cut-off date as on which the voting of shareholders shall be reckoned: Tuesday, January 13, 2026

In case a person becomes a shareholder of the Company after the dispatch of EGM notice but on or before the cut-off date, i.e. January 13, 2026 the shareholder may write to RTA via email id cinwardr@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on January 19, 2026. The shareholders who have cast their vote through the remote e-voting facility may participate in the EGM but shall not be allowed to vote again at the EGM. Shareholder who could not vote through remote e-voting may do the voting through Insta-Poll or by voting at the EGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting at the EGM.
6. The shareholder who have casted their vote once on a resolution shall not be allowed to change it subsequently or cast the vote again.
7. The notice of the EGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company atwww.dalmiacl.com, and on the website of RTA at <https://evoting.kfintech.com>.
8. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with its rules made thereunder, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Sunday, January 18, 2026 to Tuesday, January 20, 2026 (both days inclusive) for the purpose of this EGM.
9. For those members whose email id is not registered with the Company, may register their email address by sending an e-mail request at the email id cinwardr@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.
10. The Company has appointed Mr. Venkatasubramanian Ramachandran, Company Secretary in Practice as the scrutineer to scrutinize for remote e-voting process and e-voting at the EGM through Insta-Poll in a fair and transparent manner.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at <https://evoting.kfintech.com> or contact KFintech Technologies Limited, at Tel No. +1-800-309-4001 (toll free) or Ms. Soumya Sharma, Company Secretary, 4, Scindia house, Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
Sd/-
Soumya Sharma
Company Secretary
Membership No-A60934

Place: New Delhi
Dated: December 23, 2025



Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom PO, Trivandrum-695004
PH-0471 2786415 & 416 E-mail: purchase@milma.com

ETENDER FOR DAIRY CONSUMABLES

BID REFERENCE : NO. KCMMF-HO-PUR/131:2025

Bids are invited through e-tenders from interested Bidders for supply of Dairy Consumables for the year 2026-27. e-tenders are hosted in www.etenders.kerala.gov.in. Last date for submission of bids is 15.01.2026. For more details, log on to www.etenders.kerala.gov.in or www.milma.com

Sd/-
MANAGING DIRECTOR.

23.12.2025



TATA POWER
(Corporate Contracts Department, 5th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1991PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

- 1) Providing services for carrying out garden maintenance work at Trombay Powerhouse at station A and station B for period of 2 years (CG26JG101)
- 2) Outline agreement for services for Drain cleaning works at Trombay for 2 years (CG26SR087)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 2nd January 2026. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.



RESERVE BANK OF INDIA
भारतीय रिज़र्व बैंक
www.rbi.org.in

Auction of Government of India Dated Securities for ₹32,000 crore on December 26, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors (in ₹Crore)
1	5.91% GS 2028	9,000	450
2	6.28% GS 2032	11,000	550
3	7.24% GS 2055	12,000	600

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai-400001, as per the terms and conditions spelt out in the General Notification No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on December 26, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on December 29, 2025 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (<https://rbiretaildirect.org.in>).

For further details, please see press release dated December 22, 2025 on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and attractive returns for long duration. "Don't get cheated by E-mails/SMSs/Calls promising you money"



ONIDA
OWNER'S PRIDE

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 CONFERENCING/ 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 Friday, January 16, 2026 at 3:30 p.m. (IST), through Video Conferencing ("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. 17/ 2020 dated April 13, 2020, 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, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DOHS/DDHS-RACPD01/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/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 December 23, 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. MUFJ 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.nseindia.com and www.bseindia.com and that of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com. The requirement of sending physical copies of the Notice of the EGM has been 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 selecting the EVSN for the Company. The procedure for joining the EGM through VC/ OAVM facility and to raise questions during EGM have been spelt 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.

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/ the Register of Beneficial Owners as on the Cut-Off date i.e. Friday, January 09, 2026 will be entitled to

