



27<sup>th</sup> June, 2025

Ref. No. 19/2025-2026

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: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of Company will be held on Wednesday on July 02, 2025 inter alia, to consider and evaluate issuance of Unlisted, Secured Non-Convertible Debentures.

In view of the above, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined in the said code) shall remain closed with effect from June 30, 2025 and shall remain closed till 48 hours from the declaration of the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2025 as approved by the Board of Directors and filed with Stock Exchanges.

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**

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