



August 28, 2024

Ref. No. 31/2024-2025

To, The Manager - Corporate Compliance BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**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.**

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 our Company will be held on Monday on September 2, 2024 inter alia, to consider and approve the following:

1. Consider proposal of raising of funds by issue of equity Shares by way of a rights issue to the eligible equity shareholders of the Company ("**Rights issue**") in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India, Issue of Capital and Disclosure Requirements Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory statutory approvals and other incidental related matters.
2. Constitution of a special committee of Board of Directors, in the name and style of "**Rights Issue Committee**" to decide on the matters relating to right issue; and
3. Any other matter with the permission of the Chair.

**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



OWNER'S PRIDE

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of Insider Trading) Regulations, 2015 and "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the Company's equity shares by the designated persons and their immediate relatives (as defined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 today and shall remain closed till 48 hours after the outcome of the Board Meeting.

You are requested to kindly take the same on record.

**For and on behalf of  
MIRC Electronics Limited**

**Gulu L. Mirchandani  
Chairman and Managing Director**

**MIRC ELECTRONICS LIMITED**

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