ONIDA
OWNER'S PRIDE

9th October, 2025 **Ref. No. 48/2025-2026**

To, The Manager - Corporate Compliance BSE Limited 25th 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: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the Outcome of the Board Meeting of the Company dated 13th August, 2025, Notice of Extra Ordinary General Meeting of the Company dated 13th August, 2025 and In-principle Approval received from BSE Limited and National Stock Exchange of India Limited dated 26th September, 2025, we hereby inform that the Finance Committee of the Board of Directors of the Company at its meeting held on Thursday, 9th October, 2025, has approved the Allotment of 8,89,49,900 Equity Shares on Preferential Basis.

Subsequent to the said allotment, the fully paid-up equity share capital of the Company stands increased from Rs. 28,04,42,464/- divided into 28,04,42,464 Equity Shares of face value of Re. 1/- each to Rs. 36,93,92,364/- divided into 36,93,92,364 Equity Shares of face value of Re. 1/- each.

The details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A** to this letter.

The Meeting of the Finance Committee of the Board of Directors commenced at 06:00 p.m. and concluded at 06:30 p.m.

This is for your kind information and record.

Thanking You.

for MIRC Electronics Limited

VIJAY JAIKRISHIN MANSUKHANI

Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2025.10.09 18:35:21 +05'30'

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

Encl: - As above

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Annexure A

The details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue of Equity Shares in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder.
Total number of securities allotted or the total amount for which the securities are issued (approximately)	Allotment of 8,89,49,900 (Eight Crores, Eighty-Nine Lakhs, Forty-Nine Thousand and Nine Hundred Only) fully paid, Equity Shares of Face Value of Re. 1/- (Rupee One Only) each at an Issue Price of Rs. 16.81/- (Rupees Sixteen and Eighty One Paise), aggregating to Rs. 1,49,52,47,819 (Rupees One Hundred And Forty-Nine Crores, Fifty-Two Lakhs, Forty -Seven Thousand, Eight Hundred And Nineteen Only) on Preferential basis.
Names of the Investors	a) Authum Investment & Infrastructure Limited b) Vikram Kotak (HUF) c) Jamish Investment Pvt. Ltd. d) APT Real Estates Private Limited
Number of Investors	4 (Four)
Issue price	Rs.16.81/- (Rupees Sixteen and Eighty One Paise only) per Equity Share, which is not less than the minimum price determined in accordance with SEBI (ICDR) Regulations, 2018.
In case of convertibles: intimation of conversion of securities or on lapse of the tenure of the instrument	Not applicable
Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Equity Shares allotted shall rank pari-passu with existing Equity Shares of the Company in all respects.