



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

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