January 30, 2026 **Ref. No. 66/2025-2026**

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

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025.

Respected Sir/Madam,

With reference to the abovementioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025 issued by M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai.

You are requested to kindly take the same on record and oblige.

Thanking You.

for MIRC Electronics Limited

VIJAY JAIKRISHIN MANSUKHANI

Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2026.01.30 10:17:24 +05'30'

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

Encl: - As above

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 29/01/2026
Ref.: 371:CAP-AUDIT:MEL:2025-26:0149

The Board of Directors,
MIRC ELECTRONICS LIMITED
Onida House, G-1, MIDC,
Mahakali Caves Rd., Andheri (E),
Mumbai – 400 093.

Dear Sirs,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Ref: (1) ISIN: INE831A01028
(2) CIN: L32300MH1981PLC023637 Nominal Capital Rs.67,90,20,000/-
===

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **MIRC ELECTRONICS LIMITED** (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent **MUFG Intime India Pvt. Ltd. (*formerly known as Link Intime India Pvt. Ltd.*)** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI Circular D&CC/FITTC/CIR16/2002 dated December 31, 2002.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the **quarter ended 31st December, 2025**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you.

Yours faithfully,

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451, C.P. 487
UDIN: F001451G003636863

(Peer Review Certi. No. : 1122/2021)

Encl: as above.

CS Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31st December, 2025		
2. ISIN	: INE831A01028		
3. Face Value	: Re.1/-		
4. Name of the Company	: MIRC ELECTRONICS LIMITED		
5. Registered Office Address	: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai - 400093.		
6. Correspondence Address	: Same as above.		
7. Telephone & Fax Nos.	: Tel: 66975777 & Fax: 28202002		
8. Email Address	: investors@onida.com		
9. Name of the Stock Exchanges where the Company's Securities are Listed.	: BSE Limited National Stock Exchange of India Ltd.		
		No. of Shares	% of Total Issued Capital
10. Issued Capital	:	*369640364	100.00
11. Listed Capital (Exchange wise as per Company records) Stock Exchange as mentioned under Col. No.9	:	280442464	75.87
12. Held in Dematerialized form in CDSL	:	77706626	21.02
13. Held in Dematerialized form in NSDL	:	200202134	54.16
14. Physical	:	2533704	0.69
15. Total No. of Shares (12+13+14)	:	280442464	75.87

Note: *This includes 8,89,49,900 Equity Shares allotted on preferential issue basis on 9th October, 2025, which are pending for listing on BSE & NSE, and hence the same are not considered / incorporated under points 12, 13 & 14.

JAYSHREE DAGLI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

Contd...2

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

***Further it Excludes 37,354 Equity Shares issued on Right Basis kept in abeyance till the discharge of the Court(s) Order / technical objection, if any.**

16. Reasons for difference if any: Between (10 & 11), (10 & 15), (11 &15)	The Issued Capital is more than the Listed Capital AND Total No. of Shares by 8,91,97,900 being : 1) 2,48,000 Equity Shares on account of forfeiture of the 2,48,000 shares at the Board Meeting held on 7th December, 2009.The same has been effected by BSE & NSE also. 2) 8,89,49,900 Equity Shares allotted pursuant to Preferential Issue on 9th October, 2025, pending Listing approval from BSE & NSE

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	8,89,49,900 Equity Shares allotted on Preferential Issue basis on 9th October, 2025.
Number of Shares	8,89,49,900 Equity Shares of Re. 1/- each at a price of Rs.16.81 per share.
Applied/Not Applied for Listing	Yes, applied to BSE Ltd & NSE vide letters dated 13.10.2025.
Listed on Stock Exchange (Specify Names)	Pending for Listing on BSE & NSE.
Whether Intimated to CDSL	No. It is being intimated in due course
Whether Intimated to NSDL	No. It is being intimated in due course
In-principal Approval pending for SE (specify names)	NSE In-principal Approval pending as on 31.12.2025

18. Register of Members is updated (Yes/No) If not, updated upto which date : YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? if not, reason why. : N.A.

Contd...3

JAYSHREE DAGLI & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days from the date of receipt of request with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Prasad Oak
Head-Legal, Corporate Affairs & Company Secretary and Compliance Officer
M. No. – F 6736
Tel: (022) 6697 5777 Extn. 850/829

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : JAYSHREE S. JOSHI
F.C.S.1451 C.P.487
JAYSHREE DAGLI & ASSOCIATES
Company Secretaries
Off.No.5, 1st Flr. Rajabahadur Comp.,
Bldg.No.5, 43, Tamarind Lane, Fort,
Mumbai - 400023.
Tel: 022-22622342

24. Appointment of Common Agency : For Share Registry work (If yes, name & Address) MUFG Intime India Pvt. Ltd.
(formerly known as Link Intime India Pvt. Ltd.)
C 101, Embassy 247, L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083.

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) : NIL

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S Joshi

JAYSHREE S. JOSHI
F.C.S. 1451, C.P. 487
UDIN: F001451G003636863

(Peer Review Certi. No. : 1122/2021)