



OWNER'S PRIDE

April 17, 2026

Ref. No. 04/2026-27

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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Sub: Outcome of the Board Meeting held on April 17, 2026.

Respected Sir/Madam,

In terms of provisions of **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, April 17, 2026, inter alia, considered and approved the following items:

1. On recommendation of Audit Committee at its meeting held on April 17, 2026, the Board considered and discussed about redevelopment and/or sale or transfer of the Company’s property, “Onida House”, situated in Mumbai, admeasuring approximately 2,143 square meters, and authorised Mr. Kaval Mirchandani, Managing Director of the Company, to take appropriate actions subject to necessary approvals from respective regulatory authorities.

The Board formally noted and assured that this redevelopments and/or sale or transfer would not involve any manpower cuts and all permanent employees of the Company would be relocated to suitable place for the interim period during redevelopment, if and when required.

2. On recommendation of Audit Committee at its meeting held on April 17, 2026, the Board considered and discussed a proposal for monetization of the Company’s property situated at Lote, District Ratnagiri, admeasuring approximately 20,004 square meters and authorised Mr. Kaval Mirchandani, Managing Director of the Company, to take appropriate actions subject to necessary approvals from respective regulatory authorities.

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



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As per the requirements of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company will provide further disclosures at appropriate times.

The meeting commenced at 3:36 pm and concluded at 3.58 pm

Kindly acknowledge the receipt and take the above on your records.

The above information is also available on the Company's website i.e. <https://www.onida.com/>

Thanking You.

for **MIRC Electronics Limited**

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

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