

August 07, 2025

To, BSE Limited 25 th 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	To, Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosures pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

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

Thanking You.

For Gulita Securities Limited

Gulu Mirchandani
Director
DIN: 00026664

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gulita Securities Limited		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	27227372	11.79%	11.79%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	27227372	11.79%	11.79%
Details of acquisition/sale (***)			
a) Shares carrying voting rights acquired/ sold	5834436	2.53%	2.53%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold.	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	5834436	2.53%	2.53%

After the acquisition/sale, holding of: (****)			
a) Shares carrying voting rights	33061808	11.79%	11.79%
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	33061808	11.79%	11.79%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Rights Issue		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.08.2025		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	23,09,52,619		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	28,04,42,464		
Total diluted share/voting capital of the TC after the said acquisition	28,04,42,464		

Note:

*** Percentage of shares allotted, pursuant to the Rights Issue of the Company is calculated on the Equity Share Capital of the Company prior to the Rights Issue of the Company i.e. on 23,09,52,619.

**** Percentage of shares after acquisition, is calculated on the Equity Share Capital of the Company after the Rights Issue of the Company i.e. on 28,04,42,464.

For Gulita Securities Limited

Gulu Mirchandani

Director

DIN: 00026664

Place: Mumbai

Date: 07.08.2025