

**March 13, 2024**

From:-

Vijay Mansukhani  
Flat No.C-11, Seaface Park,  
50 Warden Road,  
Mumbai:-400 026

|   |  |  |
|---|--|--|
| To,<br>BSE Limited<br>25 <sup>th</sup> Floor, P.J. Towers,<br>Dalal Street,<br>Mumbai-400 001 | To,<br>The Manager - Corporate<br>Compliance<br>National Stock Exchange of India<br>Limited, Exchange Plaza, Bandra<br>Kurla Complex, Bandra (East)<br>Mumbai- 400 051 | To,<br>Company Secretary,<br>MIRC Electronics Limited<br>Onida House, G-1, MIDC,<br>Mahakali Caves Road,<br>Andheri (East),<br>Mumbai 400093 |
|---|--|--|

**Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR**

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

Dear Sir/Madam,

Please find enclosed herewith disclosure 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,

Yours truly,

  
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**Vijay Mansukhani**

Encl: A/a

**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   | Mr. Vijay Mansukhani  |   |   |
| Whether the acquirer belongs to Promoter/Promoter group   | Promoter  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | 1) BSE Limited<br>2) National Stock Exchange of India Limited |   |   |
| Details of the acquisition-/ disposal as follows  | <b>Number</b>   | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC (**)</b> |
| <b>Before the acquisition/sale under consideration, holding of :</b>  |   |   |   |
| a) Shares carrying voting rights  | 26335774  | 11.40%  | 11.40%  |
| 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.  |
| <b>e) Total (a+b+c+d)</b>   | <b>26335774</b>   | <b>11.40%</b>   | <b>11.40%</b>   |
| <b>Details of acquisition/sale</b>  |   |   |   |
| a) Shares carrying voting rights acquired/sold  | 13000000  | 5.63%   | 5.63%   |
| 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.  |
| <b>e) Total (a+b+c+/-d)</b>   | <b>13000000</b>   | <b>5.63%</b>  | <b>5.63%</b>  |

|  |                    |              |              |
|--|--------------------|--------------|--------------|
| <b>After the acquisition/sale, holding of:</b>   |                    |              |              |
| a) Shares carrying voting rights   | 13335774           | 5.77%        | 5.77%        |
| 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.         |
| <b>e) Total (a+b+c+d)</b>  | <b>13335774</b>    | <b>5.77%</b> | <b>5.77%</b> |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)   | Inter-se transfer  |              |              |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 11.03.2024         |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition/sale   | Rs. 23,09,52,619/- |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale   | Rs. 23,09,52,619/- |              |              |
| Total diluted share/voting capital of the TC after the said acquisition  | Rs. 23,09,52,619/- |              |              |



Vijay Mansukhani

Place : Mumbai

Date : 13.03.2024