



15<sup>th</sup> December, 2023

Ref. No. 50/2023-2024

To, The Manager - Corporate Compliance BSE Limited 25 <sup>th</sup> 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
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**Ref. Scrip Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Newspaper Publications - Postal Ballot - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 15<sup>th</sup> December, 2023 in the following newspapers pertaining to Postal Ballot 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 take the same on record and oblige.

Thanking You.

**for MIRC Electronics Limited**

**Gulu L. Mirchandani**  
**Chairman & Managing Director**

Encl: - As above

**MIRC ELECTRONICS LIMITED**

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

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