## **NOTICES**

| Notice No. | 20250625-46   | Notice Date | 25 Jun 2025 |
|------------|---|-------------|-------------|
| Category   | Corporate Actions   | Segment     | Equity      |
| Subject    | Rights issue of Equity Shares of MIRC ELECTRONICS LIMITED |             |             |

## Content

Trading Members of the Exchange are hereby informed that **MIRC ELECTRONICS LIMITED** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

| DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT |             |                         |                     |  |  |
|--|-------------|-------------------------|---------------------|--|--|
| COMPANY NAME   | RECORD DATE | PURPOSE                 | Ex-Right basis from |  |  |
| & CODE   | 1           |                         | Date & Sett. No.    |  |  |
| MIRC ELECTRONICS                                       | 30/06/2025  | Issue of 03 (THREE)     |                     |  |  |
| LIMITED  |             | Equity Shares of Re.1/- | DR-662/2025-2026    |  |  |
| (500279)   |             | each for cash at        |                     |  |  |
|  |             | Premium of Rs. 9/- per  |                     |  |  |
|  |             | share on Rights Basis   |                     |  |  |
|  |             | for every 14            |                     |  |  |
|  |             | (FOURTEEN) Equity       |                     |  |  |
|  |             | Shares held.*           |                     |  |  |

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza** 

Assistant Vice President – Listing Operations (CRD)

June 25, 2025