

31st July, 2022

Ref. No. 31/2022-2023

To, The Manager - Corporate Compliance 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
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Respected Sir/Madam,

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Newspaper Publications - 41st Annual General Meeting - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 31st July, 2022 in following newspapers pertaining to 41st Annual General Meeting 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

Prasad

Prasad Oak
Head - Legal, Corporate Affairs
& Company Secretary



Encl: A/a.

MIRC ELECTRONICS LIMITED

