ONIDA
OWNER'S PRIDE

Date: September 23, 2026 **Ref. No.: 48/2026-2027**

To,
The Manager – Corporate Compliance
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip code: 500279

Through: *BSE Listing Centre*

To,
Manager – Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol – ONIDA

Through: *NEAPS*

Subject: Proceedings of the 45th Annual General Meeting ("AGM")

Respected Sir/Madam,

This is to inform that the 45th AGM of the Company was held on 23rd September, 2026 through Video Conferencing and the businesses mentioned in the Notice dated 07th August, 2026 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You.
Yours Faithfully,
For Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)

VIJAY JAIKRISHIN MANSUKHANI
Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2026.09.23 18:39:20 +05'30'

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: As above

ONIDA ELECTRONICS LIMITED

(Formerly known as MIRC Electronics Limited)

SUMMARY OF PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting (AGM) of the Members of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) ("the Company") was held on Wednesday, 23rd September, 2026, through Video Conferencing ("VC") as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Mr. Vijay Mansukhani, Chairman and Managing Director of the Company presided as the Chairman of the AGM.

The Chairman, Mr. Vijay Mansukhani, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the AGM.

The Chairman introduced the fellow members of the Board and other participants, who were present in the meeting. Thereafter, the Chairman requested Mr. Prasad Oak, Company Secretary to conduct the proceedings of AGM.

The Company Secretary declared that the notice of the 45th AGM, Audited Financial Statements for the year ended 31st March, 2026, Board's report and Statutory Auditor's report had been sent through electronic mode to those Members whose e-mail ID had been registered with the Company or Depositories. He also informed that a letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been provided to those shareholder(s) who have not so registered.

Accordingly, the notice of the AGM and Statutory Auditor's report were taken as read. It was also informed that the registers as required by the Companies Act, 2013 were available electronically for inspection.

Thereafter, the Chairman requested the Company Secretary to make an announcement with respect to e-voting facility which has been activated for voting at the AGM and take questions from the Shareholders present at the Meeting.

The Company Secretary informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting commenced on Sunday, September 20, 2026 at 09:00 a.m. (IST) and ended on Tuesday, September 22, 2026 at 5:00 p.m. (IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.

The Board of Directors of the Company had appointed Mr. Mahesh Darji, Practising Company Secretary (Membership No. F7175, CP No. 7809), as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 07th August 2026, were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint a director in place of Mr. Vijay Mansukhani (DIN: 01041809), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint Statutory Auditors and fix their remuneration.

Special Business:

4. To re-designate Mr. Kaval Mirchandani (DIN: 01179978), as a Whole Time Director of the Company (re-designated from Managing Director) and remuneration payable to him.

5. To approve the appointment of Mr. Manish Desai (DIN: 09740266) as a Director of the Company.

6. To approve the appointment of Mr. Manish Desai (DIN: 09740266) as a Whole-time Director (Key Managerial Personnel) of the Company and remuneration payable to him.

7. To approve the appointment of Mr. Gunjan Srivastava (DIN: 06396248) as a Director of the Company.

8. To approve the appointment of Mr. Gunjan Srivastava (DIN: 06396248) as a Managing Director (Key Managerial Personnel) of the Company.

9. To approve the appointment of Mr. Jayesh Gandhi (DIN:00221855) as an Independent Director of the Company.

10. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

The Company Secretary informed that the meeting is being held through Video Conferencing and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through "remote e-voting" and hence there is no proposing and seconding of resolutions, as in a conventional meeting.

The Company Secretary further informed that the detailed Scrutinizer's Report along with the results of remote e-voting as well as e-voting at AGM, shall be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.onida.com) and on the website of National Securities Depository Limited (NSDL) within stipulated time.

Thereafter, the Company Secretary invited the Members who had registered themselves as speakers to ask questions or express their views.

Following Shareholders asked the questions which were duly responded.

1. Yusuf Yunus Rangwala
2. Hiranand Kotwani
3. Praful Chavda
4. Lekha Satish Shah

The Company Secretary, thereafter requested Chairman to conclude the meeting.

The Chairman, thereafter, thanked all the Members for their continued faith, trust, encouragement and support and wished all shareholders and their families a very healthy and safe future.

The Meeting commenced at 3:30 p.m. (IST) and concluded at 4:03 p.m. (IST) (including time allowed for voting at the Meeting).