

August 04, 2026

Ref. No. 34/2026-27

To,
BSE Limited
P.J. Towers, Dalal Street.
Mumbai-400 001.

Scrip Code – 500279

Through: BSE Listing Centre

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol – MIRCELECTR

Through: NEAPS

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026 inter alia, to consider and approve the following matters:

1. Unaudited Financial Results for the first quarter ended June 30, 2026 along with the Limited Review Report by the Statutory Auditors of the Company.
2. The allotment of Equity Shares pursuant to the exercise of vested Employee Stock Options by the eligible employee(s) under the MIRC Electronics Employee Stock Option Plan, 2023.

Further, in terms of the " Onida Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all the concerned Designated Persons and their immediate relatives till 48 hours from the declaration of the audited financial results for the first quarter ended 30th June, 2026 as approved by the Board of Directors and filed with Stock Exchanges.

Thanking you.

for Onida Electronics Limited
(formerly known as MIRC Electronics Limited)

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

ONIDA ELECTRONICS LIMITED

(Formerly known as MIRC ELECTRONICS LIMITED)

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CIN No.: L32300MH1981PLC023637. Website: www.onida.com