October 10, 2025

To,

Department of Corporate Relationship
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

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

Sub.: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SAST Regulations')

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and the amendments made therein, we make the necessary disclosure in the form specified under the said Regulations.

We request you to kindly take the above information on your record.

Thank You,

For **Authum Investment & Infrastructure Limited**

Amit K Dangi
Digitally signed by Amit K Dangi
Date: 2025.10.10 15:49:21 +05'30'

Amit Dangi
Whole Time Director
Encl: As above

CC:

Mr. Prasad Oak- Head Legal, Corporate Affairs & Company Secretary & Compliance Officer- MIRC Electronics Limited
Reg. Address: Onida House, G - 1, Mahakali Caves Road MIDC, Andheri E, Mumbai, Maharashtra, 400093

Format for Disclosures under Regulation 29(1) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer ~~and Persons Acting in Concert (PAC) with the acquirer~~	Authum Investment & Infrastructure Limited ("**Acquirer**")		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer ~~along with PACs of~~:			
a) Shares carrying voting rights	2,00,946	0.07%	0.07%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**2,00,946**	**0.07%**	**0.07%**
Details of acquisition			
a) Shares carrying voting rights acquired	7,83,00,000	21.18%	21.18%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	**7,83,00,000**	**21.18%**	**21.18%**

After the acquisition, holding of acquirer ~~along with PACs of~~:			
a) Shares carrying voting rights	7,85,00,946	21.25%	21.25%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	**7,85,00,946**	**21.25%**	**21.25%**
Mode of acquisition (e.g. ~~open market / public issue / rights issue~~ / preferential allotment / ~~inter-se transfer/encumbrance, etc.~~)	Preferential Allotment.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The equity shares acquired are ordinary equity shares having face value of Rs. 1 each and do not carry any special rights or salient features.		
Date of acquisition ~~of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC~~.	October 09, 2025		
Equity share capital / total voting capital of the TC before the said acquisition	28,04,42,464 equity share having face value of Re. 1each aggregating to Rs. 36,93,92,364 (Rupees Twenty Eight Crores Four lakhs Forty Two Thousand Four Hundred and Sixty Four Only)		
Equity share capital/ total voting capital of the TC after the said acquisition	36,93,92,364 equity shares having face value of Re. 1 each aggregating to Rs. 36,93,92,364 (Rupees Thirty Six Crores Ninety Three Lakhs Ninety Two Thousand Three Hundred and Sixty Four Only)		
Total diluted share/voting capital of the TC after the said acquisition	36,93,92,364 equity shares having face value of Re. 1 each aggregating to Rs. 36,93,92,364 (Rupees Thirty Six Crores Ninety Three Lakhs Ninety Two Thousand Three Hundred and Sixty Four Only)		

Part-B***

Name of the Target Company: MIRC Electronics Limited

Name(s) of the acquirer ~~and Persons Acting in Concert (PAC) with the acquirer~~	**Whether the acquirer belongs to Promoter/ Promoter group**	**PAN of the acquirer ~~and/ or PACs~~**
Authum Investment & Infrastructure Limited (Acquirer)	No	AADCS2471H

Amit K Dangi

Digitally signed by Amit K Dangi
Date: 2025.10.10 15:49:54 +05'30'

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 10/10/2025

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.