Mirza International Limited
Registered & Head Office:
A-71, Sector-136, Noida
Uttar Pradesh, India-201301
Ph. +91 0120 7158766
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

August 1, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **Scrip Code: 526642**	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 **NSE symbol: MIRZAINT**

Dear Sir / Madam,

Sub.: Disclosure of events or information

We enclose the gist of proceedings of the 47th Annual General Meeting held on Saturday, August 1, 2026. The meeting commenced at 11:30 a.m. and concluded at 11:51 a.m.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

HARSHITA NAGAR Digitally signed by HARSHITA NAGAR Date: 2026.08.01 14:27:21 +05'30'

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Gist of Proceedings of the 47th Annual General Meeting (the "Meeting" / "AGM") of Mirza International Limited

1. **Date, time and venue of the Annual General Meeting:**

The 47th Annual General Meeting of the Company was held on Saturday, August 1, 2026. The meeting commenced at 11:30 a.m. and concluded at 11:51 a.m. through Video Conference / Other Audio Visual means.

2. **Proceedings in brief:**

- Ms. Harshita Nagar, Company Secretary informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- Directors, Auditors and KMPs were present in the Meeting.

- Mr. Tauseef Ahmad Mirza, Managing Director, was appointed as Chairman and chaired the proceedings of the Meeting.

- The requisite quorum being present, the Chairman called the Meeting to order.

- Company Secretary informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, July 29, 2026 and concluded at 5:00 p.m. (IST) on Friday, July 31, 2026.

3. **Resolutions contained in the Notice:**

The following businesses as set out in the Notice convening the 47th AGM were transacted at the Annual General Meeting:

Ordinary Business:

1) Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Auditors and the Board of Directors thereon.

2) Re-appointment of Mr. Shahid Ahmad Mirza (DIN: 00048990) and Mr. Faraz Mirza (DIN: 02536109) Whole-time Directors, who retire by rotation and being eligible, offers himself for re-appointment.

Special Business:

3) Ratification of the remuneration payable to Cost Auditors for financial year 2026-27.

4) Re-appointment of Mr. Faraz Mirza as Whole-time Director of the Company.

5) Re-appointment of Mr. Tauseef Ahmad Mirza as Managing Director of the Company.
6) Re-appointment of Mr. Tasneef Ahmad Mirza as Whole-time Director of the Company.
7) Re-appointment of Mr. Shahid Ahmad Mirza as Whole-time Director of the Company.
8) Appointment of Mr. Aqeel Ahmad Khan as Whole-time Director of the Company.

4. Members were informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. Debabrata Deb Nath, Partner of M/s. R&D Company Secretaries, as the scrutinizer for the purpose of scrutinizing e voting process in a fair and transparent manner.

5. Voting by Members:

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all resolutions set out in the Notice.

- The facility to vote at the meeting through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

6. Results of voting (remote e-voting and voting at the meeting through electronic voting system)

All the resolutions as set out in Notice calling the 47th AGM are deemed to be passed on the date of the 47th AGM i.e. on August 1, 2026, subject to receipt of requisite majority.

The meeting concluded at 11:51 a.m.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

HARSHITA NAGAR Digitally signed by HARSHITA NAGAR Date: 2026.08.01 14:28:04 +05'30'

Harshita Nagar
Company Secretary & Compliance Officer