



## Mirza International Limited

Registered & Head Office :  
A-71, Sector-136, Noida,  
Uttar Pradesh, India- 201301  
Ph. +91 0120 7158766  
CIN : L191 29UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

July 3, 2025

**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: MIRZAIN**

Dear Sir,

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

SEBI vide Notification No. SEBI/LAD-NRO/GN/2024/218 dated December 12, 2024, amended Regulation 36(1)(b) of SEBI Listing Regulations stipulating that a listed entity shall send letter to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for financial year 2024-25 can be accessed. Accordingly, we dispatched the attached letters to the shareholders whose email addresses are not available on records.

A copy of the letter is enclosed herewith for your reference and records.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

**Harshita Nagar**

**Company Secretary & Compliance Officer**

Encl.: As above.



**MIRZA INTERNATIONAL LIMITED**

CIN: L19129UP1979PLC004821

Registered Office: 14/6, Civil Lines, Kanpur-208001

Tel.: 91-512-2530775

Website: <http://www.mirza.co.in>; Email: [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com).

Date: June 30<sup>th</sup>, 2025

Folio No.: IN301436 - 90155298

**Dear Shareholder,**

**Sub: 46<sup>th</sup> Annual General Meeting of Mirza International Limited (“the Company”)**

This is to inform that the 46<sup>th</sup> Annual General Meeting of Mirza International Limited is scheduled to be held on July 26, 2025 at 11:30 a.m. IST through VC/OAVM.

As per the records furnished by the Depositories and the Registrar and Transfer Agents of the Company, your email id is not available with the Company.

As required under Regulation 36 (1) (b), SEBI (Listing Obligations and Disclosure Requirements) 2015, we are pleased to provide the web-address and the path where the Annual Report 2024-25 along with notice of 46<sup>th</sup> Annual General Meeting of our company is available.

Please note that there will be no dispatch of physical copies of the Annual Report to the members of the company, except on a request for the same.

Web link : <https://mirza.co.in/financial.php?id=dar>

Path – [www.mirza.co.in](http://www.mirza.co.in) – Investor Relation > Financial Reports>Annual Reports

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at [eninward.ris@kfintech.com](mailto:eninward.ris@kfintech.com) at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at [eninward.ris@kfintech.com](mailto:eninward.ris@kfintech.com)

**For Mirza International Limited**

Sd/-

**Harshita Nagar**

**Company Secretary & Compliance Officer**