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 6, 2026

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

Dear Sir,

Sub.: Outcome of Board Meeting

Further to our letter dated July 30, 2026, the Board of Directors of the Company in its meeting held on Thursday, August 6, 2026 approved, *inter-alia* the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026 and Auditors' Limited Review Report on the aforesaid Unaudited Financial Results of the Company. A copy of the said results (Standalone and Consolidated) along with Report is enclosed herewith in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 11:15 a.m. and concluded at 12:15 p.m.

For **Mirza International Limited**

Harshita

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

MIRZA INTERNATIONAL LIMITED
Regd. Office :A 71, Sector 136, Noida 201301
CIN- L19129UP1979PLC004821
Website: www.mirza.co.in E-mail: compliance@mirzaindia.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rupees in Lakh except Earning per share)

Sr. No.		Particulars	Standalone				Consolidated			
			Quarter Ended			Year Ended	Quarter Ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
			(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
I		**Revenue from Operations**	12356.53	9797.98	14142.04	51622.69	12839.85	10256.04	14210.55	52723.18
II		**Other Income**								
		Gains on Tennination on Lease Contracts - IND AS 116	0.00		0.00		0.00	0.00	0.00	
		Others	48.56	54.52	11.75	108.22	63.42	88.78	29.38	223.29
III		**Total Income (I+II)**	**12405.09**	**9852.50**	**14153.79**	**51730.91**	**12903.27**	**10344.81**	**14239.93**	**52946.47**
IV		**Expenses:**								
	a	Cost of material consumed	6253.05	5111.52	5634.59	22546.01	6262.96	5218.54	5804.87	22947.86
	b	Purchase of Stock-in-Trade	2407.70	1937.05	2218.26	9009.62	2426.33	1742.92	2232.19	9169.01
	c	Change in inventories of finished goods, work-in-progress and Stock-in-Trade	(750.15)	(693.80)	307.96	642.31	(604.26)	(270.37)	(273.73)	(62.64)
	d	Employee Benefit Expenses	1955.00	1782.99	1798.42	7316.15	2086.68	2007.86	1961.39	8115.15
	e	Finance Costs	78.00	98.79	208.05	674.02	83.28	129.53	229.46	775.30
	f	Depreciation and amortization expenses	724.35	749.87	793.06	3091.56	727.80	754.57	797.34	3109.28
	g	Other Expenses	2225.58	2185.13	2918.14	10049.61	2364.55	2233.73	3199.14	10760.56
		Total Expenses (IV)	**12893.53**	**11171.55**	**13878.48**	**53329.28**	**13347.34**	**11816.79**	**13950.66**	**54814.52**
V		**Profit / (loss) before exceptional items and tax (III-IV)**	**(488.44)**	**(1319.05)**	**275.31**	**(1598.36)**	**(444.07)**	**(1471.97)**	**289.27**	**(1868.05)**
VI		Exceptional Items	0.00	0.00	1861.45	1861.45	0.00	0.00	1861.45	1861.45
VII		Share of Profit/ (Loss) of Associates and Joint Ventures		0						
VIII		**Profit / (loss) before tax (V-VI-VII)**	**(488.44)**	**(1319.05)**	**2136.76**	**263.09**	**(444.07)**	**(1471.97)**	**2150.72**	**(6.60)**
IX		**Tax Expenses**								
		(1) Current Tax	0.00	(150.00)	377.00	115.00	0.00	(149.98)	377.00	115.91
		(2) Deferred Tax	(37.00)	0.00	(7.00)	(65.00)	(37.03)	(0.06)	(7.12)	(65.43)
X		**Profit for the period (VIII-IX)**	**(451.44)**	**(1169.05)**	**1766.76**	**213.09**	**(407.04)**	**(1321.93)**	**1780.84**	**(57.08)**
XI		**Other comprehensive income, net of income tax**	**1.32**	**142.09**	**(633.20)**	**(115.90)**	**140.61**	**(346.44)**	**(533.92)**	**(267.02)**
	a	Items that will not be reclassified to profit or loss	0.00	45.65	0.00	45.65	139.29	(442.88)	99.28	(105.47)
	b	Items that will be reclassified to profit or loss	1.32	96.44	(633.20)	(161.55)	1.32	96.44	(633.20)	(161.55)
XII		**Total Comprehensive Income for the period (X+XI)**	**(450.12)**	**(1026.96)**	**1133.56**	**97.19**	**(266.43)**	**(1668.37)**	**1246.92**	**(324.10)**
XIII		**Paid-up Equity Share Capital (Face Value of Rs. 2 each)**	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
XIV		**Other Equity excluding Revaluation Reserve**				44178.97				53515.81
XV		**Earning Per Share (EPS)**								
	(i)	Basic	**(0.33)**	**(0.85)**	**1.28**	**0.15**	**(0.29)**	**(0.96)**	**1.29**	**(0.04)**
	(ii)	Diluted	**(0.33)**	**(0.85)**	**1.28**	**0.15**	**(0.29)**	**(0.96)**	**1.29**	**(0.04)**

Mirza International Ltd.

SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(Rs. In Lakh)

Particulars	Standalone				Consolidated			
	Quarter Ended			Year Ended	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)	(Un-audited)	(Audited)
Segement Revenue								
Segment (A)								
(A1) Footwear- Domestic & Export Sale	10245.47	8327.50	12048.48	44477.59	10743.65	8819.82	12134.62	45693.15
Segment (B)								
(A2) Tannery- Domestic & Export Sale	3141.32	2000.84	4597.38	11140.47	3141.32	2000.84	4597.38	11140.47
Segment (C)								
Unallocated/Exceptional Items	48.56	54.52	1873.20	1969.67	48.56	54.52	1873.20	1969.67
Total	**13435.35**	**10382.86**	**18519.06**	**57587.73**	**13933.53**	**10875.18**	**18605.20**	**58803.29**
Less : Inter Segment Revenue	1030.26	530.36	2503.82	3995.37	1030.26	530.36	2503.82	3995.37
Income from operations	**12405.09**	**9852.50**	**16015.24**	**53592.36**	**12903.27**	**10344.82**	**16101.38**	**54807.92**
Segment Results (Profit before interest & tax)								
Segment (A)								
(A1) Footwear- Domestic & Export Sale	54.74	(388.70)	702.2	1079.79	99.11	(541.63)	716.16	810.10
Segment (B)								
(A2) Tannery- Domestic & Export Sale	(277.50)	(500.02)	41.86	(1010.16)	(277.50)	(500.02)	41.86	(1010.16)
Segment (C)								
Unallocated/Exceptional Items	48.56	54.52	1873.20	1969.67	48.56	54.52	1873.20	1969.67
Total	**(174.20)**	**(834.20)**	**2617.26**	**2039.30**	**(129.83)**	**(987.13)**	**2631.22**	**1769.61**
Less: Interest	78.00	99.63	208.05	674.86	78.00	99.63	208.05	674.86
Less: Unallocable expenditure net of other unallocable income	236.24	385.22	272.45	1101.35	236.24	385.22	272.45	1101.35
Total Profit /(Loss) Before Tax	**(488.44)**	**(1319.05)**	**2136.76**	**263.09**	**(444.07)**	**(1471.98)**	**2150.72**	**(6.60)**
Segment Assets								
Segment (A)								
(A1) Footwear- Domestic & Export Sale	40422.84	37330.04	43806.45	37330.04	54103.00	50911.39	57276.03	50911.39
Segment (B)								
(A2) Tannery- Domestic & Export Sale	12142.08	11628.71	13107.96	11628.71	12142.08	11628.71	13107.96	11628.71
Segment (C)								
Unallocated	6164.69	6616.13	4624.47	6616.13	6164.69	6616.13	4624.47	6616.13
Total	**58729.61**	**55574.88**	**61538.88**	**55574.88**	**72409.77**	**69156.23**	**75008.46**	**69156.23**
Segment Liabilities								
Segment (A)								
(A1) Footwear- Domestic & Export Sale	6828.75	4015.88	8169.63	4015.88	11513.23	8260.39	11619.20	8260.39
Segment (B)								
(A2) Tannery- Domestic & Export Sale	3845.96	3055.10	3484.62	3055.10	3845.96	3055.10	3484.62	3055.10
Segment (C)								
Unallocated	1354.41	1560.89	2362.99	1560.89	1354.41	1560.89	2362.99	1560.89
Total	**12029.12**	**8631.87**	**14017.24**	**8631.87**	**16713.60**	**12876.38**	**17466.81**	**12876.38**

Mirza International Ltd.

NOTES:

1 The above Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2026 were reviewed by Audit Committee and subsequently approved by the Board of Directors at their meeting held on August 6, 2026. The Statutory Auditors have conducted a limited review of the above unaudited financial results and have expressed an unmodified opinion on the results.

2 These financial results have been review by Statutory Auditors and prepared in accordance with the Indian Accounting Standards ("Ind-AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and are in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The above Consolidated Financial Results of Mirza International Limited and its Wholly Owned Subsidiaries (WOS) i.e., Mirza (UK) Limited, Genesis Brands Private Limited, Genesis Brands Inc. and Genesis Brands UG are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

4 The Company has already adopted Ind AS 116 in respect of its lease assets In order to align with the Ind AS 116, the Company preferred to recognise all its lease hold assets as per Ind AS 116 . Due to adoption of Ind AS 116, rent expenses is reduced by Rs. 9.86 Lakh , whereas depreciation & finance cost is up by Rs. 9.54 Lakh & Rs.8.96 Lakh respactively & The Company has reassessed the Asset/Liabilities under Ind AS 116 "Leases", resulting into decrease in loss before tax of Rs. 8.64 Lakh for the quarter ended on June 30, 2026.

5 Figures for the corresponding previous period & year have been regrouped/rearranged, wherever necessary to, make them comparable.

Mirza International Ltd.

ON BEHALF OF BOARD OF DIRECTORS

MANAGING DIRECTOR

Date: 06-08-2026
Place: Noida

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To the Board of Directors
MIRZA INTERNATIONAL LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of Mirza International Limited for the quarter ended on June 30th 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Saxena Roongta and Associates
Chartered Accountants
FRN 001410C

VINEET ROONGTA
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CA Vineet Roongta
Partner
M.No. 410958
UDIN: 26410958QWMLKX1522

Date: 06-08-2026
Place: Kanpur

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To
The Board of Directors
MIRZA INTERNATIONAL LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Mirza International Limited ("the Parent Company"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its associates and joint ventures for the quarter ended June 30th 2026 and for the period from 01-04-2026 to 30-06-2026, being submitted by the Parent Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures of the subsidiaries and controlled entity for the corresponding quarter ended June 30th 2026 and the corresponding period from 01-04-2026 to 30-06-2026, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Consolidated Results included in the Statement includes the results of the entities listed in Annexure A.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("IND AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial statements / financial results of two subsidiaries namely Genesis Brands Private Limited, Genesis Brands Inc. and Genesis Brands UG included in the consolidated unaudited financial results, whose interim financial results reflect total assets of Rs. 61.77 lakh as at 30-06-2026 and total revenues of Rs. 31.11 lakhs, total net profit/(loss) after tax of Rs. 0.49 lakhs, and total comprehensive income/(loss) of Rs. 0.10 lakhs, for the quarter ended 30-06-2026 and for the period from 01-04-2026 to 30-06-2026, respectively and cash outflows of Rs. 1.13 lakhs for the period from 01-04-2026 to 30-06-2026, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results whose interim financial statements / financial information/ financial results have not been reviewed by us. These interim financial statements / financial information / financial results have not been reviewed by other auditors and the procedures performed by us as stated in paragraph 3 above.
   Our conclusion on the Statement is not modified in respect of the above matters.

7. The consolidated unaudited financial results include the interim financial statements/ financial information/ financial results of a subsidiary Mirza (UK) Limited which have been audited/reviewed by their auditors, whose interim financial statements/ financial information/ financial results reflect total assets of Rs. 14868.16 lakhs as at 30-06-2026 and total revenue of Rs. 1167.96 lakhs, total net profit/(loss) after tax of Rs. 43.91 lakhs, and total comprehensive income/ loss of Rs. (1.92) lakhs for the quarter ended 30-06-2026 and for the period from 01-04-2026 to 30-06-2026 and cash inflows of Rs. 259.25 lakhs for the period from 01-04-2026 to 30-06-2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us

by the Management, these interim financial statements/ financial information/ financial results is material to the Group.
Our conclusion on the Statement is not modified in respect of the above matter.

For Saxena Roongta and Associates
Chartered Accountants
FRN 001410C

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Date: 2026.08.06 11:55:29 +05'30'

CA Vineet Roongta
Partner
M.No. 410958
UDIN: 26410958RDJIZE7517

Date: 06/08/2026
Place: Kanpur

Annexure A

List of Entities Consolidated

Subsidiary

S.No	Name of the entity
1.	Mirza (UK) Limited
2.	Genesis Brands Private Limited
3.	Genesis Brands Inc
4.	Genesis Brands UG