



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

October 9, 2026

Dear Sir,

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mirza International Limited has incorporated a new 100% Wholly Owned Subsidiary ("WOS") with the name "Mirza Global Limited" on October 8, 2026.

The details required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Circular are enclosed as Annexure A.

Thanking you.

For Mirza International Limited

HARSHI
TA
NAGAR
Digitally signed
by HARSHITA
NAGAR
Date:
2026.10.09
07:45:44 +05'30'

Harshita Nagar

Company Secretary & compliance Officer

Encl.: As above.

Annexure A

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 11th July 2023 (updated as on 30th January 2026), are as under:

(a) Acquisition

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc.,	Name: Mirza Global Limited CIN: U47710UW2026PLC259729 Authorised Share Capital: Rs. 15,00,000 Turnover: Not Applicable (yet to commence business)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length";	Mirza Global Limited is 100% Wholly Owned Subsidiary of Mirza International Limited. Accordingly, it is a related party.
3.	Industry to which the entity being acquired belongs;	Footwear Industry
4.	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the manufacturing, retail and wholesale marketing and e-commerce business of Footwear.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% initial subscription to the share capital in cash by Mirza International Limited
8.	Cost of acquisition or the price at which the shares are being acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares are being acquired;	100% Wholly Owned Subsidiary
10.	Brief background about the entity acquired	Product / Line of Business: To carry on the

	in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	manufacturing, retail and wholesale marketing and e-commerce business of Footwear Date of Incorporation: October 8, 2026 History / Turnover: Not Applicable (Yet to commence business) Country of Incorporation: India
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