

Tasneef Ahmad Mirza

**14/6, Civil Lines,
Kanpur - 208001**

April 3, 2024

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
The Chairman Audit Committee Mirza International Limited, 14/6, Civil Lines, Kanpur-208001	

Dear Madam / Sir,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Tasneef Ahmad Mirza, Promoter of Mirza International Limited, on the behalf of the Promoters and Promoter Group of the Company, do hereby declare and confirm, that we, together with person acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2024.

Thanking you.

Yours Faithfully,



Tasneef Ahmad Mirza
Promoter