



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

February 13, 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: MIRZAINT
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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 acquired "Genesis Brands UG" in Germany and it became a 100% Wholly Owned Subsidiary ("WOS") of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, are enclosed herewith as Annexure A.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

(a) Acquisition

Sr. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover etc.,	Name: Genesis Brands UG Share Capital: GBP 863.47 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";	Not Applicable as it is a newly incorporated Wholly Owned Subsidiary.
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 retail 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% share capital in cash.
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%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of	Genesis Brands UG is incorporated on July 22, 2025 in Germany to carry on the retail

	last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	marketing and e-commerce business of Footwear. Since the company is newly incorporated and yet to commence business, there is no information pertaining to sales.
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