



## 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 19, 2026

Dear Sir,

|                                                                                                                   |                                                                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai 400 001<br><br><b>Scrip Code: 526642</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400 051<br><br><b>NSE symbol: MIRZAIN</b> |
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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 incorporated a new 100% Wholly Owned Subsidiary ("WOS") with the name "Mirza Footwear Limited" on October 19, 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**

Digitally signed  
by HARSHITA  
NAGAR  
Date: 2026.10.19  
13:24:43 +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/I/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.,                                                                                                                                                                                                      | <b>Name:</b> Mirza Footwear Limited<br><b>CIN:</b> U47710UW2026PLC260158<br><b>Authorised Share Capital:</b> Rs. 15,00,000<br><b>Turnover:</b> 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 Footwear 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 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); | <p><b>Product / Line of Business:</b> To carry on the manufacturing, retail and wholesale marketing and e-commerce business of Footwear</p> <p><b>Date of Incorporation:</b> October 19, 2026</p> <p><b>History / Turnover:</b> Not Applicable (Yet to commence business)</p> <p><b>Country of Incorporation:</b> India</p> |
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