



## 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

June 27, 2026

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

### Sub.: Intimation regarding Closure of 'Trading Window'

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing / trading in the securities of the Company shall remain closed from July 1, 2026 till the completion of 48 hours after the declaration of the Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended June 30, 2026 become generally available information.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing / trading in securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **Mirza International Limited**

**Harshita Nagar**  
Company Secretary & Compliance Officer