



## Mirza International Limited

Registered & Head Office :  
A-71, Sector-136, Noida,  
Uttar Pradesh, India- 201301  
Ph. +91 0120 7158766  
CIN : L191 29UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

April 3, 2025

<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 Sir / Madam,

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

This is to inform you that the Company has received the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Mr. Tauseef Ahmad Mirza, Promoter of the Company, on behalf of the Promoters and Promoter Group of the Company, for the year ended on March 31, 2025.

Please find attached a copy of the said disclosure for your information and records.

**For Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above.

April 3, 2025

**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**

**The Chairman**

**Audit Committee**

Mirza International Limited  
A 71, Sector 136, Noida 201 301

Dear Sir / Madam,

**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, Tauseef 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, 2025.

Thanking you.

Yours Faithfully,



**Tauseef Ahmad Mirza**  
**Promoter**