



## Mirza International Limited

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

June 20, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, we would like to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we hereby inform you that the Company has sold clear and marketable titles of land admeasuring approximately 840.18 sq. mtr. Or 1,004.88 sq. yds., (hereinafter referred to as "Immovable Property") located at A 7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi 110 044, for a total consideration of Rs. 23 crores.

As no business operations of the Company are carried out on the said land and building being sold, the said sale will not have any impact on the business operations of the Company. Further the sale of the said Property does not constitute as an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith.

We Request you to kindly take note of the same.

Thanking You.

For Mirza International Limited

**Harshita Nagar**  
Company Secretary & Compliance Officer

Encl.: As above.

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Considering that the sale is of an Immovable Property, the said details are not applicable.
2.	Date on which the agreement for sale has been entered into	June 20, 2025
3.	The expected date of completion of sale / disposal	June 20, 2025
4.	Consideration received from such sale / disposal	Rs. 23 crores
5.	Brief details of buyers and whether any of the buyers belong to the promoter / promoter group / group companies. If yes, details thereof	As per the terms of the agreement the details of the buyer are confidential, and the buyer does not belong to Promoter / Promoter Group / Group Companies
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. This is not a related party transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes. The said sale is not part of any Scheme of Arrangement. Further, the sale of the said land and building does not attract the terms of regulation 37A of the LODR Regulations, as it does not constitute an undertaking or substantially the whole of the undertaking for the Company under section 180 (1)(a) of the Companies Act, 2013.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable.