



## 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

July 28, 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 Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you the following:

1. The Members of the Company have, at 46<sup>th</sup> Annual General Meeting held on Saturday, July 26, 2025, based on the recommendation of the Board of Directors, approved the appointment of M/s. R&D Company Secretaries, Practicing Company Secretaries, (Firm Unique Identification Number P2005DE011200), as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of R&D Company Secretaries, Practicing Company Secretaries is enclosed.

2. The Members of the Company have approved the Employees Stock Option Scheme, 2025 for Eligible Employee of the Company.
3. The Members of the Company have approved the extension of the MIL Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies.

Thanking you.

Yours faithfully,

**For Mirza International Limited**

**Harshita Nagar**  
Company Secretary and Compliance Officer

Encl.: As above.

**Brief Profile of M/s. R&D Company Secretaries, Practicing Company Secretaries:**

R&D is a firm of reputed group of professionals providing professional services in the field of merchant banking, corporate planning & restructuring, mergers & acquisitions, corporate laws, corporate secretarial, NBFC, SEBI related matters and corporate advisory services. R&D was registered with the Institute of Company Secretaries of India (ICSI) since 2004. The firm is also peer reviewed vide certificate issued by ICSI.