



Mirza International Limited

Registered & Head Office :
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Uttar Pradesh, India-201301
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CIN : L191 29UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

July 26, 2025

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| 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: MIRZAIN |
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Dear Sir / Madam,

Sub.: Disclosure of events or information

We enclose the gist of proceedings of the 46th Annual General Meeting held on Saturday, July 26, 2025. The meeting commenced at 11:31 a.m. and concluded at 12:36 p.m.

Thanking you.

Yours faithfully,
For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

Gist of Proceedings of the 46th Annual General Meeting (the "Meeting" / "AGM") of Mirza International Limited

1. Date, time and venue of the Annual General Meeting:

The 46th Annual General Meeting of the Company was held on Saturday, July 26, 2025. The meeting commenced at 11:31 a.m. and concluded at 12:26 p.m. through Video Conference / Other Audio Visual means.

2. Proceedings in brief:

- Ms. Harshita Nagar, Company Secretary informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Directors, Auditors and KMPs were present in the Meeting.
- Mr. Tauseef Ahmad Mirza, Managing Director, was appointed as Chairman and chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Company Secretary informed that remote e-voting commenced at 09:00 a.m. (IST) on Wednesday, July 23, 2025 and concluded at 5:00 p.m. (IST) on Friday, July 25, 2025.

3. Resolutions contained in the Notice:

The following businesses as set out in the Notice convening the 46th AGM were transacted at the Annual General Meeting:

Ordinary Business:

- 1) Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditors and the Board of Directors thereon.
- 2) Re-appointment of Mr. Tasneef Ahmad Mirza (DIN: 00049066) Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) Ratification of the remuneration payable to Cost Auditors for financial year 2025-26.
- 4) Appointment of Secretarial Auditors of the Company

- 5) Revision in Remuneration payable to Mr. Nirmal Sahijwani, Whole-time Director of the Company
 - 6) Approval of MIL Employees Stock Option Scheme, 2025 for Eligible Employee of the Company
 - 7) Extension of the MIL Employee Stock Option Scheme 2025, to the Eligible Employees of the Group Companies
4. Reply / clarifications were provided to the queries raised by the Members.
5. Members were informed that the Board of Directors of the Company had engaged the services of National Securities Depository Limited (NSDL) for remote e-voting and had also appointed Mr. Debabrata Deb Nath, Partner of M/s. R&D Company Secretaries, as the scrutinizer for the purpose of scrutinizing e voting process in a fair and transparent manner.
6. **Voting by Members:**
- The Company had provided remote e-voting facility to its Members to cast votes electronically on all resolutions set out in the Notice.
 - The facility to vote at the meeting through electronic voting system, was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.
7. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions as set out in Notice calling the 46th AGM are deemed to be passed on the date of the 46th AGM i.e. on July 26, 2025, subject to receipt of requisite majority.

The meeting concluded at 12:26 p.m.

Note: These are not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer