



## Mirza International Limited

A-7, Mohan Coop. Indl. Estate,  
Mathura Road, New Delhi - 110044  
Ph. +91 11 4095 9500 / 9501  
CIN : L19129UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

January 22, 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: MIRZAINIT</b>
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Dear Sir,

### Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 30, 2025, *inter-alia*, to consider and approve Company's Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024.

Thanking you,

For Mirza International Limited

**Harshita Nagar**  
Company Secretary & Compliance Officer