

Mirza International Limited

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February 27, 2023

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,

Sub.: Increase in Authorised Share Capital of the Mirza International Limited (“the Company”) pursuant to Composite Scheme of Arrangement.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Composite Scheme of Arrangement between RTS Fashions Private Limited, Mirza International Limited and Redtape Limited (“Scheme”), Hon’ble National Company Law Tribunal, Allahabad Bench, Prayagraj (“Hon’ble NCLT”) becoming effecting from February 25, 2023, the Authorised Share Capital of the Transferor Company – RTS Fashions Private Limited stands merged into the Authorised Share Capital of the Company.

Accordingly, the Authorised Share Capital of the Company has been increased from Rs. 51,25,00,000 (Rupees Fifty One Crore Twenty Five Lakh Only) divided into 25,62,50,000 (Twenty Five Crore Sixty Two Lakh Fifty Thousand) equity shares of Rs. 2 each to Rs. 59,38,45,000 (Rupees Fifty Nine Crore Thirty Eight Lakh Forty Five Thousand Only) divided into 29,69,22,500 (Twenty Nine Crore Sixty Nine Lakh Twenty Two Thousand Five Hundred) equity shares of Rs. 2 each.

In view of the above, the Authorised Share Capital clause of the Memorandum of Association of the Company has been altered. The amended Authorised Share Capital Clause of Memorandum of Association is as below:

“V. The Authorised Share Capital of the Company is Rs. 59,38,45,000 (Rupees Fifty Nine Crore Thirty Eight Lakh Forty Five Thousand Only) divided into 29,69,22,500 (Twenty Nine Crore Sixty Nine Lakh Twenty Two Thousand Five Hundred) equity shares of Rs. 2 each.”

This is for your kind information.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer



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