



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

May 16, 2025

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: MIRZAI NT
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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 is scheduled to be held on Saturday, May 24, 2025, *inter-alia*, to consider and approve:

- Company's Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025; and
- the proposal for Employee Stock Option Scheme to be implemented in the Company.

We Request you to kindly take note of the same on record.

Thanking you.

For Mirza International Limited

HARSHITA NAGAR
Digitally signed by
HARSHITA NAGAR
Date: 2025.05.16
14:55:59 +05'30'

Harshita Nagar

Company Secretary & Compliance Officer