



Mirza International Limited

Registered & Head Office:

A-71, Sector-136, Noida

Uttar Pradesh, India-201301

Ph. +91 0120 7158766

CIN : L19129UP1979PLC004821

Email : marketing@mirzaindia.com

Website : www.mirza.co.in

July 30, 2026

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

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 Thursday, August 6, 2026, *inter-alia*, to consider and approve Company's Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

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

Thanking you.

For **Mirza International Limited**

Harshita Nagar

Company Secretary & Compliance Officer