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

November 3, 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: MIRZAINT**

Dear Sir,

Sub.: Intimation for of Postponement and Rescheduling the date of the Board Meeting

With reference to our intimation letter dated October 21, 2026, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled on Tuesday, November 3, 2026, *inter-alia*, to consider and approve Company's Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 2026 has been postponed and rescheduled on Friday, November 13, 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the company shall remain closed for all the designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2026.

Thanking you.

For **Mirza International Limited**

HARSHITA NAGAR Digitally signed by HARSHITA NAGAR Date: 2026.11.03 13:36:57 +05'30'

Harshita Nagar
Company Secretary & Compliance Officer

Off The Hook LONDON
Thomas Crick Est. 1830
oaktrak