



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

July 29, 2024

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 / Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company in the Annual General Meeting held on July 27, 2024 has approved the shifting of Registered Office from 14/6, Civil Lines, Kanpur 208 001, Uttar Pradesh to A-71, Sector 136, Noida, Gautam Buddha Nagar 201 305, Uttar Pradesh.

This is for your information and records.

Thanking you.

Yours faithfully,

For Mirza International Limited

Harshita Nagar
Company Secretary and Compliance Officer