

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: MIRZAINIT

Dear Sir / Madam,

Sub.: Disclosure of acquisition of shares in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Faraz Mirza, Part of Promoter Group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 1,70,18,867 equity shares of Rs. 2/- each, in the said Target Company from Mr. Shahid Ahmad Mirza, Promoter of the Company.

In this connection, please find enclosed Disclosure, in the prescribed format in terms of Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Hope you will find the above information in order.

Thanking you.

Yours Faithfully,



Faraz Mirza
Part of Promoter Group

Cc:

The Board of Directors,
Mirza International Limited
14/6, Civil Lines
Kanpur 208 001

Dated this February 18, 2025

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|---|--|
| Name of the Target Company (TC) | Mirza International limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Faraz Mirza and other persons acting in concert as per Annexure-A. | | |
| Whether the acquirer belongs to Promoter/Promoter Group | Yes Part of Promoter Group Details as per Annexure – A. | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are listed | 1. BSE Limited (BSE); and 2. National Stock Exchange of India Limited (NSE) | | |
| Details of acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition / disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | - | - | - |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ other) | | | |
| c) Voting rights (VR) otherwise than by shares | | | |
| d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | - | - | - |
| Details of acquisition / Sale | | | |
| a) Shares carrying voting rights acquired/ disposed | 1,70,18,867 | 12.31 | 12.31 |
| b) VRs acquired / sold otherwise than by shares | | | |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired | | | |
| d) Shares encumbered/ invoked/ released by the acquirer | | | |
| e) Total (a+b+c+/-d) | 1,70,18,867 | 12.31 | 12.31 |

| | | | |
|---|---|--------------|--------------|
| After the acquisition / disposal, holding of: | | | |
| a) Shares carrying voting rights | 1,70,18,867 | 12.31 | 12.31 |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | | | |
| e) Total (a+b+c+d) | 1,70,18,867 | 12.31 | 12.31 |
| Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.) | Off Market Transfer (Acquisition by way of gift) | | |
| Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 17.02.2025 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 13,82,01,900 Equity Shares of Rs.2/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 13,82,01,900 Equity Shares of Rs.2/- each | | |
| Total diluted share/ voting capital of the TC after the said acquisition / sale | 13,82,01,900 Equity Shares of Rs.2/- each | | |

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

*1 The total Promoter and Promoter Group Shareholding is 9,84,99,282 Equity Shares (71.27% of total Paid-up Share Capital of 13,82,01,900 Equity Shares of Rs. 2 each) as per Annexure – A.



Faraz Mirza

Part of Promoter Group of Mirza International Limited

Dated this February 18,
2025

Annexure – A

| Shareholding details | | Pre- Transfer | | Post- Transfer | |
|---------------------------|---------------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|
| | | No. of shares held | % w.r.t total share capital of TC | No. of shares held | % w.r.t total share capital of TC |
| 1. | Tauseef Ahmad Mirza | 3,02,96,604 | 21.93 | 3,02,96,604 | 21.93 |
| 2. | Hiba Mirza | 5,00,000 | 0.36 | 5,00,000 | 0.36 |
| 3. | Sarah Mirza | 5,00,000 | 0.36 | 5,00,000 | 0.36 |
| 4. | Mustafa Mirza | 30,00,000 | 2.17 | 30,00,000 | 2.17 |
| 5. | Shahid Ahmad Mirza | 3,40,37,734 | 24.63 | 1,70,18,867 | 12.31 |
| 6. | Fauzia Mirza | 50,000 | 0.04 | 50,000 | 0.04 |
| 7. | Faraz Mirza | - | - | 1,70,18,867 | 12.31 |
| 8. | Yusra Mirza | - | - | - | - |
| 9. | Haya Mirza | 19,500 | 0.01 | 19,500 | 0.01 |
| 10. | Shuja Mirza | - | - | - | - |
| 11. | Nida Mirza | - | - | - | - |
| 12. | Yasmin Mirza | - | - | - | - |
| 13. | Rashid Ahmed Mirza | - | - | - | - |
| 14. | Tasneef Ahmad Mirza | 3,00,74,444 | 21.76 | 3,00,74,444 | 21.76 |
| 15. | Iram Mirza | 21,000 | 0.02 | 21,000 | 0.02 |
| 16. | Farzan Mirza | - | - | - | - |
| 17. | Amaan Mirza | - | - | - | - |
| 18. | Ramsha Rahman | - | - | - | - |
| 19. | Firdaus Amin | - | - | - | - |
| Total Shareholding | | 9,84,99,282 | 71.27 | 9,84,99,282 | 71.27 |