

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road
New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

April 28, 2023

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
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Dear Sir,

Sub.: Disclosure in terms of SEBI circular no. SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018

We enclose herewith the disclosure in terms of SEBI circular no. SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018, for the financial year ended March 31, 2023.

Sr. No.	Particulars	Details
1.	Name of the Company	Mirza International Limited
2.	CIN	L19129UP1979PLC004821
3.	Outstanding borrowing of Company as on March 31, 2023	Rs. 210 Lacs
4.	Highest Credit Rating as on March 31, 2023 along with name of the Credit Rating Agency	ICRA – A-rating watch with developing implications Crisil – A-
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	N.A.

We confirm that as on March 31, 2023, we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI / HO / DDHS / CIR / P / 2018 / 144 dated November 26, 2018.

For **Mirza International Limited**

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

V. T. Cherian
Chief Financial Officer