

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 / Madam,

Sub.: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In accordance with Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the report in respect of the acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you.

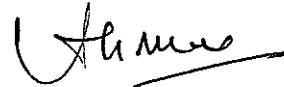
Yours faithfully,



Tauseef Ahmad Mirza
(Acquirer No. 1)



Tasneef Ahmad Mirza
(Acquirer No. 2)



Shahid Ahmad Mirza
(Acquirer No. 3)

Dated this August 24, 2023

Disclosure under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details			
1.	Name of the Target Company (TC)	Mirza International Limited			
2.	Name of the acquirer(s)	1. Mr. Tauseef Ahmad Mirza (Acquirer No. 1) 2. Mr. Tasneef Ahmad Mirza (Acquirer No. 2) 3. Mr. Shahid Ahmad Mirza (Acquirer No. 3)			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")			
4.	Details of the transaction including rationale, if any, for the transfer / acquisition of shares.	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
		Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
			Mr. Shahid Ahmad Mirza	63,35,489	4.58
		Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
			Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
		Total			3,45,22,990
Gift amongst relatives due to natural love and affection.					
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Sub-clause (ii) of Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, – whether disclosure was made and whether it was made within the timeline specified under the regulations. – date of filing with the stock exchange.	Yes, the disclosure of proposed acquisition was required to be made under Regulation 10(5) and the same was made within the prescribed timeline. 12.08.2023			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation	

			10(5) are actually made		
a)	Name of the transferor / seller	Mr. Rashid Ahmed Mirza; and Ms. Yasmin Mirza			
b)	Date of acquisition	22.08.2023			
c)	Number of shares / voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Name of Transferor	Name of Acquirer / Transferee	No. of Shares	%
		Mr. Rashid Ahmed Mirza (Transferor No. 1)	Mr. Tauseef Ahmad Mirza	1,20,00,191	8.68
			Mr. Shahid Ahmad Mirza	63,35,489	4.58
		Ms. Yasmin Mirza (Transferor No. 2)	Mr. Shahid Ahmad Mirza	56,16,370	4.06
			Mr. Tasneef Ahmad Mirza	1,05,70,940	7.65
		Total	3,45,22,990	24.98	
d)	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Proposed	3,45,22,990 equity shares (24.98%)		
		Actual	3,45,22,990 equity shares (24.98%)		
e)	Price at which shares are proposed to be acquired / actually acquired / actually acquired	Proposed	N.A., as the acquisition was made through gift amongst relatives.		
		Actual			

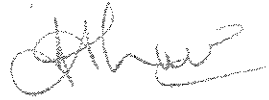
8.	Shareholding details	Pre-Transactions		Post-Transactions	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a)	Each Acquirer / Transferee (*)				
	Mr. Tauseef Ahmad Mirza	2,22,36,413	16.09%	3,42,36,604	24.77%
	Mr. Tasneef Ahmad Mirza	1,95,03,504	14.11%	3,00,74,444	21.76%
	Mr. Shahid Ahmad Mirza	2,20,85,875	15.98%	3,40,37,734	24.63%
	Total	6,38,25,792	46.18%	9,83,48,782	71.16%
b)	Each Seller / Transferor				
	Ms. Yasmin Mirza	1,66,56,660	12.05%	4,69,350	0.34%
	Mr. Rashid Ahmed Mirza	1,83,35,680	13.27%	-	-
	Total	3,49,92,340	25.32%	4,69,350	0.34%

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Signature:

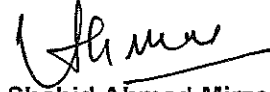
Dated this
August 24,
2023



**Tauseef Ahmad Mirza
(Acquirer No. 1)**



**Tasneef Ahmad Mirza
(Acquirer No. 2)**



**Shahid Ahmad Mirza
(Acquirer No. 3)**