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

I, Tauseef Ahmad Mirza, Promoter of Mirza International Limited (referred to as the Target Company), have transferred by way of gift 5,00,000 (0.36%), 5,00,000 (0.36%) and 30,00,000 (2.17%) equity shares of Rs. 2/- each, in the said Target Company to Ms. Sarah Mirza, Ms. Hiba Mirza and Mr. Mustafa Mirza, part of promoter group of the Company respectively.

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,

Tauseef Ahmad-Mirza

Promoter

Cc:

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

T				
Mirza International limited				
Tauseef Ahmad I	Mirza and other p	ersons acting in		
concert as per Annexure-A				
Yes				
Promoter				
Details as per Ann	nexure - A			
1. BSE Limited (	(BSE); and			
2. National Stoc	k Exchange of Indi	a Limited (NSE)		
Number	% w.r.t. total	% w.r.t. total		
	share/voting	diluted		
	capital wherever	share/voting		
	1 "	capital of the TC		
		(**)		
3,42,96,604	24.82	24.82		
3,42,96,604	24.82	24.82		
40,00,000	2.89	2.89		
	-			
40,00,000	2.89	2.89		
	Tauseef Ahmad concert as per An Yes Promoter Details as per And 1. BSE Limited (2. National Stock Number)  3,42,96,604  40,00,000	Tauseef Ahmad Mirza and other pronocert as per Annexure-A Yes Promoter Details as per Annexure - A  1. BSE Limited (BSE); and 2. National Stock Exchange of Indian Share/voting capital wherever applicable (*)  3,42,96,604  24.82  40,00,000  2.89		

After the acquisition / disposal, holding of:					
a) Shares carrying voting rights	3,02,96,604	21.93	21.93		
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)	3,02,96,604	21.93	21.93		
Mode of acquisition / sale (e.g. open market/	Off Market Transfer				
off-market/ public issue/ right issue/	(Transfer by way of gift)				
preferential allotment/ inter-se transfer etc.)					
Date of acquisition/ sale of shares/ VR or date	06.02.2025				
of receipt of intimation of allotment of shares,	f-receipt-of-intimation of-allotment-of-shares,				
whichever is applicable					
Equity share capital / total voting capital of the	13,82,01,900 Equity Shares of Rs.2/- each				
TC before the said acquisition / sale					
Equity share capital/ total voting capital of the	13,82,01,900 Equity Shares of Rs.2/- each				
TC after the said acquisition / sale					
Total diluted share/ voting capital of the TC	13,82,01,900	Equity Shares of	Rs.2/- each		
after the said acquisition / sale					

- (\*) 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.

Tauseef Ahmad Mirza

**Promoter of Mirza International Limited** 

	Shareholding	Pre- Trans	fer	Post- Transfer		
	details	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	3,42,96,604	24.82	3,02,96,604	21.93	
2.	Hiba Mirza		-	5,00,000	0.36	
3.	Sarah Mirza	-	-	5,00,000	0.36	
4.	Mustafa Mirza	=.	-	30,00,000	2.17	
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63	
6.	Fauzia Mirza	50,000	0.04	50,000	0.04	
7.	Faraz Mirza		-	-	_	
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		-	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
17.	Amaan Mirza			-		
18.	Ramsha Rahman		-	_	-	
19.	Firdaus Amin		-	-	ļ.,	
	Total Shareholding	9,84,99,282	71.27	9,84,99,282	71.27	

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

I, Sarah Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 5,00,000 (0.36%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef 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,

Sarah Mirza

Part of promoter group

Cc:

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

e)	Total (a+b+c+/-d)	5,00,000	0.36	0.36		
	the acquirer					
d)	Shares encumbered/ invoked/ released by					
	acquired					
	TC (specify holding in each category)					
	receive shares carrying voting rights in the					
c)	instrument that entitles the acquirer to					
0)	shares Warrants/convertible securities/ any other					
b)	VRs acquired / sold otherwise than by	,				
	acquired/disposed					
a)	Shares carrying voting rights	5,00,000	0.36	0.36		
De	etails of acquisition /-Sale					
e)	Total (a+b+c+d)	-	_ ·			
	TC (specify holding in each category)					
	receive shares carrying voting rights in the					
	instrument that entitles the acquirer to					
d)	Warrants/convertible securities/ any other					
	shares	v				
c)	Voting rights (VR) otherwise than by					
	(pledge/ lien/ non-disposal undertaking/ other)					
b)	Shares in the nature of encumbrance					
a)	Shares carrying voting rights	<del>-</del>	_	_		
١.	nsideration, holding of:					
1	fore the acquisition /- disposal under					
-				(**)		
			applicable (*)	capital of the TC		
			capital wherever	share/voting		
			share/voting	diluted		
De	tails of acquisition <del>/ disposal</del> as follows	Number	% w.r.t. total	% w.r.t. total		
1	ares of TC are listed		k Exchange of Indi	a Limited (NSE)		
Na	me(s) of the Stock Exchange(s) where the	BSE Limited (				
' '		Details as per Ann	nexure - A			
	pmoter/Promoter Group	Promoter Group				
	ncert (PAC) with the acquirer nether the acquirer belongs to					
	me(s) of the acquirer and Persons Acting in	per Annexure-A				
<del> </del>						
<del> </del>	me of the Target Company (TC)	Mirza Internationa				

After the acquisition / disposal, holding of:				
a) Shares carrying voting rights	5,00,000	0.36	0.36	
b) Shares encumbered with the acquirer	-			
c) VRs otherwise than by shares				
d) Warrants/ convertible securities/any other	ž			
instrument that entitles the acquirer to	:			
receive shares carrying voting rights in the	3			
TC (specify holding in each category) after	i ·			
acquisition	:			
e) Total (a+b+c+d)	5,00,000	0.36	0.36	
Mode of acquisition /-sale (e.g. open market/		Off Market Transfer		
off-market/ public issue/ right issue/	(Acc	(Acquisition by way of gift)		
preferential allotment/ inter-se transfer etc.)				
Date of acquisition/-sale of shares/ VR or date	06.02.2025			
of receipt of intimation of allotment of shares,				
whichever is applicable	i			
Equity share capital / total voting capital of the	13,82,01,900 Equity Shares of Rs.2/- each			
TC before the said acquisition / sale				
Equity share capital/ total voting capital of the	13,82,01,900	D Equity Shares of	Rs.2/- each	
TC after the said acquisition /-sale				
Total diluted share/ voting capital of the TC	13,82,01,900 Equity Shares of Rs.2/- each			
after the said acquisition /-sale				

- (\*) 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.
- <sup>\*1</sup> 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.

Sarah Mirza

Part of promoter group of Mirza International Limited

Shareholding		Pre- Trans	fer	Post- Transfer	
	details	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	3,42,96,604	24.82	3,02,96,604	21.93
2.	Hiba Mirza	₩.	-	5,00,000	0.36
3.	Sarah Mirza		-	5,00,000	0.36
4.	Mustafa Mirza	-		30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-		-
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

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

I, Hiba Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 5,00,000 (0.36%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef 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,

Hiballing

Hiba Mirza

Part of promoter group

Cc:

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

e)	Total (a+b+c+/-d)		5,00,000	0.36	0.36
	the acquirer				
d)	Shares encumbered/ invoked/ released by				
	acquired				
	TC (specify holding in each category)				` :
	receive shares carrying voting rights in the				181
'	instrument that entitles the acquirer to				
(c)	Warrants/convertible securities/ any other				
	shares				
b)	VRs acquired / sold otherwise than by				
'	acquired/disposed		-,,-		
a)	Shares carrying voting rights		5,00,000	0.36	0.36
De	etails of acquisition <del>/ Sale</del>				
e)	Total (a+b+c+d)		-	-	-
	TC (specify holding in each category)				
	receive shares carrying voting rights in the				44 J.
	instrument that entitles the acquirer to				
d)	Warrants/convertible securities/ any other				
,	shares				
c)	Voting rights (VR) otherwise than by				
	other)				
5)	(pledge/ lien/ non-disposal undertaking/				
b)	Shares in the nature of encumbrance				
1	Shares carrying voting rights			_	_
l	nsideration, holding of:				
B	fore the acquisition / disposal under				( )
				applicable ( )	(**)
				capital wherever applicable (*)	share/voting capital of the TC
				share/voting	diluted
De	tails of acquisition /-disposal as follows		Number	% w.r.t. total	% w.r.t. total
	ares of TC are listed	2.		k Exchange of Indi	
1	ime(s) of the Stock Exchange(s) where the	1.	BSE Limited (	5	
		De	tails as per Anr		
Pr	omoter/Promoter Group	Pro	moter Group		
W	nether the acquirer belongs to	Ye	s		
Cc	ncert (PAC) with the acquirer	per	Annexure-A		
Na	me(s) of the acquirer and Persons Acting in	Hiba Mirza and other persons acting in concert as			
Na	me of the Target Company (TC)	Mir	za Internationa	l limited	

After the acquisition / disposal, holding of:			
a) Shares carrying voting rights	5,00,000	0.36	0.36
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares	1		
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)	5,00,000	0.36	0.36
Mode of acquisition /-sale (e.g. open market/	Off Market Transfer		
off-market/ public issue/ right issue/	(Acc	uisition by way of	gift)
preferential allotment/ inter-se transfer etc.)			
Date of acquisition/-sale of shares/ VR or date	ŧ	06.02.2025	
of receipt of intimation of allotment of shares,	·		
whichever is applicable			-
Equity share capital / total voting capital of the	13,82,01,900	Equity Shares of	Rs.2/- each
TC before the said acquisition /-sale			
Equity share capital/ total voting capital of the	13,82,01,900	Equity Shares of	Rs.2/- each
TC after the said acquisition /-sale			
Total diluted share/ voting capital of the TC	13,82,01,90	Equity Shares of	Rs.2/- each
after the said acquisition /-sale			

- (\*) 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.

Hiba Mirza

Part of promoter group of Mirza International Limited

Shareholding		Pre- Trans	fer	Post- Transfer		
	details	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	3,42,96,604	24.82	3,02,96,604	21.93	
2.	Hiba Mirza		_	5,00,000	0.36	
3.	Sarah Mirza	-	•	5,00,000	0.36	
4.	Mustafa Mirza	_	-	30,00,000	2.17	
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63	
6.	Fauzia Mirza	50,000	0.04	50,000	0.04	
7.	Faraz Mirza	-	_		_	
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				<u> </u>	
19.	Firdaus Amin			_	<u> </u>	
	Total Shareholding	9,84,99,282	71.27	9,84,99,282	71.27	

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

I, Mustafa Mirza, part of promoter group of Mirza International Limited (referred to as the Target Company), have acquired by way of gift 30,00,000 (2.17%) equity shares of Rs. 2/- each, in the said Target Company from Mr. Tauseef 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,

Mustafa Mirza

Part of promoter group

Cc:

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

N	ame of the Target Company (TC)	Mil	rza Internationa	al limited			
1	ame(s) of the acquirer and Persons Acting in						
	oncert (PAC) with the acquirer	per Annexure-A					
1	/hether the acquirer belongs to						
1	romoter/Promoter Group						
1.	iomoter/Fromoter Group	1	omoter Group				
NI	omo(a) of the Otest Finds and A	1	tails as per Ani	···			
	ame(s) of the Stock Exchange(s) where the	1.	BSE Limited (				
-	nares of TC are listed	2.		k Exchange of Indi	1		
ט	etails of acquisition <del>/ disposal</del> as follows		Number	% w.r.t. total	% w.r.t. total		
				share/voting	diluted		
				capital wherever	share/voting		
				applicable (*)	capital of the TC		
-					(**)		
1	efore the acquisition / disposal under						
C	onsideration, 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						
1	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)			-	-		
D	etails of acquisition /-Sale		<u> </u>		7)		
a)	Shares carrying voting rights		30,00,000	2.17	2,17		
	acquired/disposed	1	,				
b)	VRs acquired / sold otherwise than by	į.					
	shares						
(c)	Warrants/convertible securities/ any other	1					
	instrument that entitles the acquirer to	÷					
1	receive shares carrying voting rights in the	1					
	TC (specify holding in each category)		y i				
	acquired						
d)		:					
1	the acquirer	7					
e)	Total (a+b+c+/-d)		30,00,000	2.17	2.17		
<u></u>			,,				

After the acquisition /-disposal, holding of:				
a) Shares carrying voting rights	30,00,000	2.17	2.17	
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)	30,00,000	2.17	2.17	
Mode of acquisition /-sale (e.g. open market/	Off Market Transfer			
off-market/ public issue/ right issue/	(Acq	uisition by way of	gift)	
preferential allotment/ inter-se transfer etc.)				
Date of acquisition/ sale of shares/ VR or date		06.02.2025		
of receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the	13,82,01,900	Equity Shares of I	Rs.2/- each	
TC before the said acquisition /-sale				
Equity share capital/ total voting capital of the	13,82,01,900	Equity Shares of I	Rs.2/- each	
TC after the said acquisition /-sale				
Total diluted share/ voting capital of the TC	13,82,01,900	Equity Shares of I	Rs.2/- each	
after the said acquisition /-sale	• •			

- (\*) 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.
- <sup>11</sup> 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.

Mustafa Mirza

Part of promoter group of Mirza International Limited

	Shareholding	Pre- Trans	fer	Post- Trans	fer
	details	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	3,42,96,604	24.82	3,02,96,604	21.93
2,	Hiba Mirza	marija menerali da menere y dena panj y di da manjana y di mana. A	-	5,00,000	0.36
3.	Sarah Mirza	and a second	-	5,00,000	0.36
4.	Mustafa Mirza	Commence of the Commence of th	<b>H</b>	30,00,000	2.17
5.	Shahid Ahmad Mirza	3,40,37,734	24.63	3,40,37,734	24.63
6.	Fauzia Mirza	50,000	0.04	50,000	0.04
7.	Faraz Mirza	-	-		_
8.	Yusra Mirza	and the state of the second control of the second s	-		
9.	Haya Mirza	19,500	0.01	19,500	0.01
10.	Shuja Mirza	_	-		
11.	Nida Mirza		_		<del>-</del>
12.	Yasmin Mirza	The state of the s	-	-	-
13.	Rashid Ahmed Mirza			-	TO SERVICE STREET, SERVICE STREET, SERVICES
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	Andrew State Control of the Control	The state of the s	<u> </u>	erioniani en
18.	Ramsha Rahman	Management of the state of the	_	چې د تنوانل پر محمد د بېرې د د د د د د د د د د د د د د د د د د	·
19.	Firdaus Amin				<u></u>
	Total Shareholding	9,84,99,282	71,27	9,84,99,282	71.27