

## Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,  
New Delhi - 110044 (India)  
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### NEAPS/ BSE ONLINE

8<sup>th</sup> November, 2021

The Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400 001

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation regarding proposal of restructuring of the Company**

In furtherance to the intimation submitted by the Company regarding notice of Board Meeting dated 2<sup>nd</sup> November, 2021, this is to inform you that the Board of Directors, in their meeting scheduled to be held on Friday, 12<sup>th</sup> November, 2021 will, inter-alia, discuss and consider the proposed restructuring of the Company and other related matters.

You are requested to take this information on records.

For **MIRZA INTERNATIONAL LIMITED**

(Priyanka Pahuja)  
Company Secretary & Compliance Officer

Name: Priyanka Pahuja  
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044  
Membership No.: 59086