



Mirza International Limited

Registered & Head Office :
A-71, Sector-136, Noida,
Uttar Pradesh, India- 201301
Ph. +91 0120 7158766
CIN : L191 29UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

February 21, 2025

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.: Increase in Authorised Share Capital of the Mirza International Limited ("the Company") pursuant to the Scheme of Amalgamation

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the Scheme of Amalgamation between T N S Hotels And Resorts Private Limited and Mirza International Limited ("Scheme"), Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Hon'ble NCLT") becoming effecting from February 20, 2025, the Authorised Share Capital of the Transferor Company – T N S Hotels And Resorts Private Limited stands merged into the Authorised Share Capital of the Company.

Accordingly, the Authorised Share Capital of the Company has been increased from Rs. 59,38,45,000 (Rupees Fifty Nine Crore Thirty Eight Lakh Forty Five Thousand Only) divided into 29,69,22,500 (Twenty Nine Crore Sixty Nine Lakh Twenty Two Thousand Five Hundred) equity shares of Rs. 2 each to Rs. 59,39,45,000 (Rupees Fifty Nine Crore Thirty Nine Lakh Forty Five Thousand Only) divided into 29,69,72,500 (Twenty Nine Crore Sixty Nine Lakh Seventy Two Thousand Five Hundred) equity shares of Rs. 2 each.

In view of the above, the Authorised Share Capital clause of the Memorandum of Association of the Company has been altered. The amended Authorised Share Capital Clause of Memorandum of Association is as below:

"V. The Authorised Share Capital of the Company is Rs. 59,39,45,000 (Rupees Fifty Nine Crore Thirty Nine Lakh Forty Five Thousand Only) divided into 29,69,72,500 (Twenty Nine Crore Sixty Nine Lakh Seventy Two Thousand Five Hundred) equity shares of Rs. 2 each."

This is for your kind information.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

