



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 20, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of the Scheme of Amalgamation by Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj – Further update

This is with respect to the captioned subject, we wish to inform you that:

1. The Scheme of Amalgamation between T N S Hotels And Resorts Private Limited and Mirza International Limited ("Scheme"), was approved by the Hon'ble National Company Law Tribunal, Allahabad Bench, Prayagraj ("Hon'ble NCLT") on January 24, 2025.
2. The certified copy of order of Hon'ble NCLT have been filed with the Registrar of Companies on February 20, 2025.

Accordingly, the Scheme has become effective from February 20, 2025. Appointed date of the Scheme is April 1, 2023.

This is for your kind information.

Thanking you.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer