

**MIZZEN VENTURES LIMITED**

[Formerly known as Jyothi Infraventures Limited]

CIN: L70200TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana 500084.

Corporate Office: C-1 Ground Floor Bagwe Bhavan Jayprakash Nagar Road no. 1, Peru Baug, Goregaon (East), Mumbai 400063.

Email Id: jyothiinfraventures2023@gmail.com | compliance@mizzenventures.in | Ph-No: +91 7977673153 | Website: www.jyothiinfra.com

Date: 23<sup>rd</sup> May 2026

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

MIZVEN | 531537 | INE681K01026

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting – Fund Raising.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2026, inter alia, to consider and transact the following business:

1. To consider and evaluate a proposal for raising funds through the issuance of one or more instruments, including equity shares, warrants convertible into equity shares, or other eligible securities, by way of preferential issue, private placement, or any other permissible mode(s), in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such approvals as may be required, including those of the shareholders and regulatory/statutory authorities; and
2. To consider and transact such other incidental and ancillary matters as may be deemed necessary.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed with effect from 1st April 2026 and shall remain closed till 48 hours after the conclusion of the aforesaid Board Meeting (both days inclusive) for all designated persons, insiders, directors, and their immediate relatives, as defined under the Code.

Kindly take the above on record.

For Mizzen Ventures Limited  
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Sandeep Dsilva  
Managing Director & CFO  
DIN: 09040813