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 | Ph-No: +91 7977673153 | Website: https://mizzenventures.in

Date: 15th July 2026

To,
The Chief General Manager
Listing Operations
BSE Limited
20th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 531537 | Symbol: MIZVEN | ISIN: INE681K01026

Subject: Outcome of Extra-Ordinary General Meeting (EGM) pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 01st Extra-Ordinary General Meeting ("EGM") of the Members of the Company for the Financial Year 2026–27 was held on Wednesday, 15th July 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Mr. Sandeep Dsilva, Chairperson of the Meeting, welcomed the Members present. It was noted that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and the Stakeholders' Relationship Committee were present at the Meeting.

The requisite quorum being present, Ms. Pallavi Ronit Passwala, Company Secretary and Compliance Officer, called the Meeting to order. The Meeting was conducted in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

With the consent of the Members present, the Notice convening the EGM was taken as read, as the same had already been circulated to the Members.

The following items were transacted at the EGM:

Item Number	Resolution	Type of Resolution
1	Increase in authorised share capital and consequent alteration of memorandum of association	Ordinary Resolution
2	To consider and approve issue of equity shares on preferential basis to the non-promoters for consideration in cash.	Special Resolution

The Company Secretary further informed that the facility for e-voting would remain open for 30 minutes post conclusion of the EGM and requested the Members who had not exercised their votes through remote e-voting to cast their votes through the e-voting facility available at the EGM.

Further, the Company Secretary informed that M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the EGM.

The Chairperson thanked the Members for their participation and declared the Meeting concluded at 11:48 am.

This is for your information and records.

Thanking you.
Yours faithfully,
For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

Sandeep Reginald Dsilva

Digitally signed by Sandeep Reginald Dsilva
Date: 2026.07.15 17:43:12 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813