

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: 18th June 2026

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

MIZVEN | 531537 | INE681K01026

Subject: Outcome of Board Meeting held on 18th June 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the meeting of the Preferential Issue Committee of the Board of Directors of the Company was held on Thursday, June 18, 2026. The Committee, inter alia, considered and approved the following matters:

1. Increase in Authorised Share Capital

The Committee approved the increase in the existing Authorised Share Capital of the Company from ₹22,10,00,000 (Rupees Twenty-Two Crores Ten Lakhs Only), divided into 2,21,00,000 (Two Crores Twenty-One Lakhs) Equity Shares of ₹10 each, to ₹22,80,00,000 (Rupees Twenty-Two Crores Eighty Lakhs Only), divided into 2,28,00,000 (Two Crores Twenty-Eight Lakhs) Equity Shares of ₹10 each, subject to the approval of the shareholders of the Company.

2. Preferential Issue of Equity Shares

The Committee approved the issuance of up to 8,00,000 (Eight Lakhs) Equity Shares of face value ₹10 (Rupees Ten Only) each at an issue price of ₹125 (Rupees One Hundred Twenty-Five Only) per equity share on a preferential basis ("Preferential Issue"), for cash consideration, to persons belonging to the Non-Promoter Public Categories, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the provisions of the Companies Act, 2013, and the rules made thereunder, subject to the approval of the shareholders of the Company and BSE Limited.

The details as required under applicable regulations are enclosed as Annexure I.

3. Extraordinary General Meeting

The Committee approved the draft Notice convening the Extraordinary General Meeting ("EGM") of the members of the Company and fixed Wednesday, July 15, 2026, at 11:30 A.M. (IST) as the date and time of the EGM. The meeting will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

4. Appointment of Scrutinizer

The Committee approved the appointment of Mr. Nuren Nirmal Lodaya, Practicing Company Secretary (C.P No. 24248) as the Scrutinizer for conducting the remote e-voting process and e-voting during the EGM in a fair and transparent manner.

In compliance with the disclosure requirements under Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the necessary information is enclosed herewith as Annexures.

The meeting commenced at 12 pm (IST) and concluded at 2 pm (IST).

Thanking you.

Yours sincerely,

For Mizzen Ventures Limited

[Formerly known as Jyothi Infraventures Limited]

Sandeep Dsilva
Managing Director & CFO
DIN: 09040813
Enclosure: Annexure I

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

Annexure I

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 8,00,000 (Eight Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 125/- (Rupees One Hundred and Twenty-Five Only) per share, for an aggregate consideration of up to approximate Rs. 10,00,00,000/- (Rupees Ten Crore) to persons forming part of the non-promoter category
4.	Additional details in case of preferential issue	
i	Names of the investors	Refer table below
ii	Number of investors	
iii	Post allotment of securities – outcome of the subscription	
iv	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable
v	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Shares Proposed to be issued and allotted	Post-Pref Holding*	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
Mala Vijaykumar Doshi	Non-Promoter	-	-	1,12,000	1,12,000	0.49
Neha Nishit Goradia	Non-Promoter	-	-	1,00,000	1,00,000	0.44
Amit Balkrishna Arole	Non-Promoter	-	-	80,000	80,000	0.35
Sachin Bhanudas Chandsarkar	Non-Promoter	16,041	0.07	80,000	96,041	0.42
Avani Rajesh Shah	Non-Promoter	-	-	36,800	36,800	0.16
Rupal Mayur Pattni	Non-Promoter	-	-	36,800	36,800	0.16
Paresh Dineshlal Shah	Non-Promoter	-	-	35,000	35,000	0.15
Mehul Pramod Sheth	Non-Promoter	-	-	30,000	30,000	0.13
Krinal Vishal Jariwala	Non-Promoter	-	-	25,200	25,200	0.11
Vishal S Jariwala	Non-Promoter	-	-	25,200	25,200	0.11
Amees S Shah	Non-Promoter	-	-	22,000	22,000	0.10
Bhavesh I. Surani	Non-Promoter	-	-	22,000	22,000	0.10
Makwana Sanjaybhai Khimjibhai	Non-Promoter	-	-	22,000	22,000	0.10
Vijay Arvindbhai Patel	Non-Promoter	-	-	22,000	22,000	0.10
Akash Harish Pawar	Non-Promoter	-	-	21,000	21,000	0.09
Rahul Sakhrekar	Non-Promoter	-	-	21,000	21,000	0.09
Yatin Vilas Kulkarni	Non-Promoter	500	0.00	21,000	21,500	0.09
Surendra Pandurang Brahmankar	Non-Promoter	500	0.00	20,000	20,500	0.09
Nilesh R Shah	Non-Promoter	60,000	0.27	16,000	76,000	0.33
Rahul Balkrishna Bhokare	Non-Promoter	-	-	14,000	14,000	0.06
Rajesh P Jain	Non-Promoter	-	-	10,000	10,000	0.04
Ritesh Bharat Shah	Non-Promoter	-	-	10,000	10,000	0.04
Shreekant SurendraPratap Singh	Non-Promoter	-	-	10,000	10,000	0.04
Manish S Ramani	Non-Promoter	-	-	8,000	8,000	0.04

*The Post-Issue Shareholding Percentage has been calculated based on the total diluted post-issue paid-up share capital, assuming full subscription of the equity shares.