

MIZZEN VENTURES LIMITED
[Formerly known as Jyothi Infracventures 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: jyothiinfracventures2023@gmail.com | Ph-No: +91 7977673153 | Website: <https://mizzenventures.in>

Date: 09th July 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 the Board Meeting held on 09th July, 2026 - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Corrigendum to the Notice of the Extra-Ordinary General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of Mizzen Ventures Limited ("the Company"), at its meeting held today, i.e., Thursday, 09th July, 2026, has considered and approved the Corrigendum to the Notice convening the 1st Extra-Ordinary General Meeting ("EOGM") of the Members of the Company for the Financial Year 2026-2027, scheduled to be held on Wednesday, 15th July, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Corrigendum has been issued with respect to the proposed preferential issue of securities forming part of the EOGM Notice. The Corrigendum incorporates the recommendations received from BSE Limited and also includes certain modifications to the proposed issue of securities.

The Corrigendum shall form an integral part of the EOGM Notice already circulated to the Members of the Company. Except for the changes specifically mentioned therein, all other contents of the EOGM Notice shall remain unchanged.

A copy of the Corrigendum is enclosed herewith and is also available on the website of the Company at <https://mizzenventures.in>

The meeting of the Board of Directors commenced at 2:30 P.M. (IST) and concluded at 3:30 P.M. (IST).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Mizzen Ventures Limited
(Formerly known as Jyothi Infracventures Limited)

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813
Encl.: Corrigendum to the Notice of the Extra-Ordinary General Meeting.

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CORRIGENDUM

To,
The Members of
Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

CORRIGENDUM TO THE NOTICE OF THE 1ST EXTRA-ORDINARY GENERAL MEETING

This Corrigendum ("Corrigendum") is being issued in continuation of the Notice convening the 1st Extra-Ordinary General Meeting ("EGM") of the Members of Mizzen Ventures Limited ("Company").

The Company hereby informs the Members that, pursuant to the approval of the Board of Directors at its meeting held on 09th July, 2026, certain alterations/modifications have been made to Point Nos. 1, 3, 4 and 16 forming part of Item No. 2 of the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, annexed to the EGM Notice.

Accordingly, Point Nos. 1, 3, 4 and 16 of Item No. 2 of the Explanatory Statement shall stand substituted and be read as under:

Point 1. Objects of the Preferential Issue:

The Company proposes to utilise the proceeds of the Preferential Issue towards funding the business, operational and growth requirements of the Company and its wholly owned subsidiary, Mizzen Digital Private Limited. The proceeds shall be utilised for sales and marketing initiatives, customer acquisition, business development, continued upgrade and enhancement of the existing technology platform, development of new modules and add-ons, employee and manpower costs, working capital requirements, administrative expenses and general corporate purposes.

Amount in Rs.

Purpose for which issue proceeds is proposed to be utilized	Mizzen Ventures Limited (Company)	Mizzen Digital Private Limited (wholly-owned subsidiary)	Total
Sales, marketing and business development expenses, including customer acquisition, market expansion and revenue generation initiatives.	25,00,000	2,50,00,000	2,75,00,000
Technology platform upgrade, product enhancement, development of new modules, add-ons and related product capabilities.	25,00,000	3,50,00,000	3,75,00,000
Employee salaries, hiring, manpower and consultant costs.	25,00,000	2,00,00,000	2,25,00,000
For general corporate purposes of the Company and its subsidiary.	50,00,000	75,00,000	1,25,00,000
Total	1,25,00,000	8,75,00,000	10,00,00,000

The Company proposes to utilise the Issue Proceeds within 12 (twelve) months from the date of receipt of funds, in accordance with the objects of the Issue as stated above.

Further, the amounts allocated towards the aforementioned objects may vary by +/-10%, depending upon future circumstances, as the objects are based on management estimates and other commercial and technical factors. Accordingly, the actual utilisation may be influenced by various financial, market, sectoral, operational and strategic considerations, competition and other external factors, which may not be within the control of the Company.

Point 3. Issue Price, Relevant Date and the Basis or justification on which the price has been arrived at or offer/invitation is being made:

The Equity Shares of the Company are infrequently traded and are listed on the BSE Limited. The price has been determined in accordance with Regulation 165 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations").

The Relevant Date, as per the provisions of Chapter V of the SEBI ((ICDR)) Regulations for determination of the issue price of Equity Shares is 15th June 2026, 30 days prior to the date of Passing of the Special Resolution in the EOGM.

The Articles of Association of the issuer does not provide for a method of determination which results in a floor price higher than that determined under (ICDR) Regulations, 2018.

Pricing for allotment on preferential basis for allottees:

As per the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Equity Shares will be issued at a price of Rs. 125/- (Rupees One Hundred and Twenty-Five Only) per Equity Share which is not less than the price as determined by the registered valuer.

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The valuation report of the Registered Valuer pursuant to Regulation 165 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 can also be accessed on the company website on the following link <https://mizzenventures.in/public/files/ValuationReport.pdf>

Point 4. Name and Address of Valuer who performed Valuation:

The valuation was conducted by Bhavesh M. Rathod, Chartered Accountant and Registered Valuer – SFA.

Office Address:

Office No. 515, 5th Floor, Dimple Arcade, Behind Sai Dham Temple, Thakur Complex, Kandivali (East), Mumbai, Maharashtra – 400101

Registered Address:

12D, White Spring, A Wing, Rivali Park Complex, Western Express Highway, Borivali (East), Mumbai – 400066

Contact Details:

Email: bhavesh@cabr.in

Mobile: +91 9769 11 34 90

The above information is also available on the Company's website at the following link <https://mizzenventures.in/public/files/ValuationReport.pdf>

Point 16. Certificate:

As required in Regulation 163(2) of the SEBI ((ICDR)) Regulations, a certificate from a Practising Company Secretary, certifying that the issue is being made in accordance with the requirements of the SEBI ((ICDR)) Regulations. The certificate of the practising company secretary can also be accessed on the company website on <https://mizzenventures.in/public/files/06PCSCComplianceCertificate.pdf>

This Corrigendum is also being made available on the website of the Company at <https://mizzenventures.in/investor-relations>

All other terms and contents of the Notice of the EOGM, except as specifically modified or supplemented by this Corrigendum, shall remain unchanged.

For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)
Sd/-
Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813