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: 17th July 2026

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

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Subject: Outcome of the Meeting of the Board of Directors held on 17th July, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Withdrawal of Preferential Issue.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at its meeting held today, i.e., Friday, 17th July 2026, has, inter alia, considered and approved the following:

1. Withdrawal of Preferential Issue of Equity Shares

The Board has approved the withdrawal of the proposed issuance of up to 8,00,000 (Eight Lakhs) Equity Shares having a face value of ₹10/- (Rupees Ten Only) each at an issue price of ₹125/- (Rupees One Hundred Twenty-Five Only) per equity share, aggregating to ₹10,00,00,000/- (Rupees Ten Crore Only), on a preferential basis for cash consideration to persons belonging to the Non-Promoter Public Category, in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and the rules made thereunder, and other applicable laws. The aforesaid Preferential Issue had earlier been approved by the Preferential Issue Committee of the Board of Directors at its meeting held on 18th June, 2026.

The decision to withdraw the proposed Preferential Issue has been taken due to unavoidable circumstances. Accordingly, the Board considered it prudent to discontinue the proposal at this stage. The Company may revisit the fund-raising plan at an appropriate time.

Further, the Board noted that the resolutions passed by the shareholders in relation to the increase in authorised share capital and issuance of equity shares on a preferential basis shall stand cancelled. The Company shall seek ratification of the same from the members at the ensuing general meeting.

The board meeting commenced at 4:00 PM and concluded at 4:45 PM

Kindly take the above information on record.

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

Sandeep Reginald Dsilva
Digitally signed by Sandeep Reginald Dsilva
Date: 2026.07.17 18:27:52 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813