

**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: 28<sup>th</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: Outcome of Board Meeting held on May 28, 2026.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, May 28, 2026, has inter alia considered and approved the following matters:

**1. Appointment of Registered Valuer:**

Approved the appointment of an Independent Registered Valuer for determining the fair value of equity shares in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**2. Constitution of Preferential Issue Committee:**

Approved the constitution of a Preferential Issue Committee to, inter alia, finalize and approve the issue size, determine the list of proposed allottees, and approve all relevant documents, as may be necessary, including attending to all incidental and ancillary matters in connection with the proposed preferential issue.

The meeting of the Board of Directors commenced at 1800 hrs and concluded at 1930 hrs.

The above information is also being made available on the website of the Company.

You are requested to take the above information on record.

Kindly take the above on record.

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