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: 06th November 2026

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

MIZVEN | 531537 | INE681K01026

Dear Sirs / Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 read with Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on ***Friday 13th November 2026***, inter alia, to consider and approve the following matters:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other matter(s) as may be considered necessary by the Board with the permission of the Chair.

Trading Window Closure:
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed from 01st October, 2026, until the expiry of 48 hours after the conclusion of the Board Meeting, for all Designated Persons, their immediate relatives and other applicable persons covered under the said Code. You are requested to 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: 2026.11.06 13:53:12 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813