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: 26th November 2026

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

MIZVEN | 531537 | INE681K01026

Subject: Prior Intimation of Board Meeting to Consider Proposal for Fund Raising.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 01st December, 2026, inter alia, to consider and transact the following business:

1. To consider and evaluate the proposal for raising funds by way of issuance of one or more instruments, including equity shares, warrants convertible into equity shares and/or other eligible securities, through preferential issue, private placement or any other permissible mode(s), in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws, subject to such statutory, regulatory and shareholders' approvals as may be required.

2. To consider and approve such other matters, including incidental and ancillary matters, as may be necessary in connection with the aforesaid proposal and as may be decided by the Board of Directors of the Company.

Further, pursuant to Regulation 9 of 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 with effect from 26th November, 2026, and shall continue to remain closed until 48 hours after the conclusion of the aforesaid Board Meeting, for all Designated Persons, Insiders, Directors and their immediate relatives covered under the said Code.

You are requested to 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: 2026.11.26 13:37:09 +05'30'

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813