

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: 15th June 2026

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

MIZVEN | 531537 | INE681K01026

Subject: Intimation of Meeting of Preferential Issue Committee under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 28th May, 2026 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Preferential Issue Committee of the Board of Directors of the Company is scheduled to be held on Thursday, 18th June, 2026, inter alia, to consider and transact the following business:

1. To consider and evaluate a proposal for raising funds by way of preferential issue and/or private placement, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such approvals as may be required, including those of the shareholders and regulatory/statutory authorities; and
2. To consider and transact such other incidental and ancillary matters as may be deemed necessary.

Further, in accordance with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed with effect from 15th April, 2026 and shall remain closed till 48 hours after the conclusion of the aforesaid meeting (both days inclusive) for all designated persons, insiders, directors and their immediate relatives, as defined under the Code.

You are requested to take the above information on record.

Thanking you,
For Mizzen Ventures Limited
[Formerly known as Jyothi Infraventures Limited]



Sandeep Dsilva
Managing Director & CFO
DIN: 09040813