

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: 07th August 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: Prior Intimation of Board Meeting to Consider and Approve Un-Audited Financial Results for the Quarter Ended 30th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Mizzen Ventures Limited is scheduled to be held on Friday, 14th August, 2026, at the Corporate Office of the Company, inter alia, to consider and approve the following:

1. The Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon;
2. Any other business with the permission of the Chair.

Further, pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from 01st July, 2026 and will remain closed till 48 hours after the declaration of the aforesaid financial results, both days inclusive. The closure of the trading window is applicable to all designated persons, connected persons, directors, officers, and their immediate relatives, as defined under the Company's Code of Conduct.

Kindly take note of this information.

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

Sandeep Dsilva
Managing Director & Chief Financial Officer
DIN: 09040813