

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: 01st August 2025

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

Mizzen Ventures Ltd (Scrip code: 531537)

Dear Sir / Madam,

Subject: Intimation of Board Meeting for Consideration of Un-Audited Financial Results for the Quarter Ended 30th June, 2025.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th August, 2025, at the corporate office of the Company, inter alia, to consider and approve the following agenda items:

1. To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025; and
2. To transact 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 1st July, 2025 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 the same on your records and oblige.

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