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: 05th September 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)

Subject: Outcome of Board Meeting held on 05th September 2025.

Dear Sir / Madam,

In pursuance of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the meeting of the Board of Directors of Mizzen Ventures Limited was held today, i.e., Friday 05th September 2025, at the Corporate Office of the Company, wherein, inter alia, the following items were considered and approved:

1. The draft Directors' Report along with its annexures for the financial year ended 31st March 2025;

2. On the recommendation of the Audit Committee, Appointment of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting ("AGM") until the conclusion of the Sixth AGM of the Company to be held thereafter subject to approval of members in Annual general Meeting;

3. On the recommendation of the Audit Committee, appointment of M/s. Bhuwania & Agrawal Associates, Chartered Accountants (Firm Registration No. 101483W) as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the conclusion of the ensuing Annual General Meeting ("AGM") until the conclusion of the Sixth AGM of the Company to be held thereafter subject to approval of members in Annual general Meeting;

4. The shifting of registered office of the Company from the state of Telangana to the state of Maharashtra, subject to approval of member and other statutory approval;

5. Fixed the date of the Annual General Meeting of the Company for the financial year ended 31st March 2025 to be held on Tuesday, 30th September 2025 at 04:30 PM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM);

6. Fixed the Book Closure period of the Company from Wednesday, 24th September 2025 to Tuesday, 30th September 2025. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during the period for the purpose of the Annual General Meeting;

7. Fixed 23rd September 2025 as the Record Date for the purpose of determining the eligibility of members to attend and vote electronically at the ensuing Annual General Meeting of the Company;

8. The draft Notice convening the Annual General Meeting of the Company for the financial year ended 31st March 2025;

9. The calendar of events in relation to the forthcoming Annual General Meeting of the Company;

10. Appointment of M/s. Nuren Lodaya & Associates Practicing Company Secretaries, as the Scrutinizer of the Annual General Meeting of the Company for scrutinizing the remote e-voting and e-voting process in a fair and transparent manner;

The Board Meeting commenced at 1 pm & concluded at 2.30 pm.

In compliance with Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the details of the said appointment are enclosed herewith.

For Mizzen Ventures Limited
[Formerly known as Jyothi Infraventures Limited]

Sandeep Reginald Dsilva
Digitally signed by Sandeep Reginald Dsilva
Date: 2025.09.05 14:12:38 +05'30'

Sandeep Dsilva
Managing Director & CFO
DIN: 09040813

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THE DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIRIP/0155 DATED NOVEMBER 11,2024.

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	05th September 2025
3.	Brief Profile (in case of appointment)	Nuren Lodaya, Practising Company Secretary with over eight years of post-qualification experience in the field of corporate compliance, governance, and secretarial audit. For the past four years, have been in active practice, providing comprehensive secretarial and compliance services to a wide spectrum of clients, including both listed and unlisted entities. his firm is peer-reviewed by the Institute of Company Secretaries of India (ICSI), reflecting the commitment to maintaining the highest standards of professional quality and ethical conduct.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	05th September 2025
3.	Brief Profile (in case of appointment)	Bhuwania & Agrawal Associates is a Peer Reviewed Chartered Accountants firm, providing a wide range of services in the areas of Audit and Assurance, Internal Audits, Transfer Pricing Audit, Consulting, Management Services, and Taxation (Direct & Indirect) to clients across Mumbai since 1986. With over 39 years of experience and a team of highly competent professionals, the firm upholds its core values of Integrity, Quality, and Value Addition, ensuring that every service rendered is distinct and of the highest standard. The firm adopts a solution-oriented and practical approach to clients' issues, offering complete, easy-to-implement solutions that allow businesses to focus on growth with peace of mind. Its services are prompt, effective, and designed to deliver maximum client satisfaction.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None