

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mizzen Ventures Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hitesh Natwarlal Kawa (Acquirer) Roopal Hitesh Kawa (PAC)		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: Mizzen Ventures Ltd			
a) Shares carrying voting rights			
Hitesh Natwarlal Kawa	0	0	0
Roopal Hitesh Kawa	4,50,000	02.12	02.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants / convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Hitesh Natwarlal Kawa	8,10,000	0	03.68
Roopal Hitesh Kawa	0	0	0
e) Total (a+b+c+d)	12,60,000	02.12	05.73
Details of acquisition of: Mizzen Ventures Ltd			
a) Shares carrying voting rights			
Hitesh Natwarlal Kawa	8,10,000	03.68	03.68
Roopal Hitesh Kawa	0	0	0
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	8,10,000	03.68	03.68
After the acquisition, holding of acquirer along with PACs of: Mizzen Ventures Ltd			
a) Shares carrying voting rights			
Hitesh Natwarlal Kawa	8,10,000	03.68	03.68
Roopal Hitesh Kawa	4,50,000	02.05	02.05
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+/-d)	12,60,000	5.73	5.73

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential Allotment upon conversion of warrants in to equity shares
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Allotment Date: 30 th March 2026
Equity shares capital / total voting capital of the TC before the said acquisition	Rs. 21,18,50,000/- divided in to 2,11,85,000 Equity Shares of Rs. 10 each.
Equity shares capital/ total voting capital of the TC after the said acquisition	Rs. 21,99,50,000/- divided in to 2,19,95,000 Equity Shares of Rs. 10 each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 21,99,50,000/- divided in to 2,19,95,000 Equity Shares of Rs. 10 each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the LODR 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For and behalf of all Acquirer & PAC

Mr. Hitesh Natwarlal Kawa

Place: Mumbai

Date: 01st April 2026