

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: 18th May 2026

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

MIZVEN | 531537 | INE681K01026

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Tuesday 25th May 2026.

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform you that a meeting of the Board of Directors of the Company will be held on Tuesday 25th May 2026 at its Corporate Office to consider and discuss inter-alia the following amongst other matters:

1. To consider and approve the Audited Financial Statement (Standalone and Consolidated) of the company for the Financial Year ended 31st March, 2026, after these are reviewed by the Audit Committee.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the Quarter and Financial Year ended 31st March, 2026, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after these results are reviewed by the Audit Committee.

Further to our notice dated 30th March 2026, the Trading Window for dealing in the securities of the company will remain closed for the Promoters, Directors, Key Managerial Persons, Designated Persons of the company and their immediate relatives, till the expiry of forty-eight hours from the date the said Financial Results are made public.

The copy of intimation is also available on the company's website.

We request you to take the above on your records.

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

