

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: 30th June 2026

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

BSE Scrip code: 531537

Dear Sir / Madam,

Subject: Closure of Trading Window.

This is to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI(Prohibition of Insider Trading Amendment) Regulations,2018 or any other applicable law for the time being in force and the Company's code of conduct of insider trading and fair disclosure to regulate, monitor and report trading by insiders ,the trading Window shall remain closed from 01st July 2026 till the completion of 48 hours after the declaration of financial results of the Company for the Quarter ended 30th June 2026.

Accordingly, all the designated persons (including Directors and designated employees as per Company's aforesaid conduct) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the company during aforesaid period of closure of trading Window. Please consider the aforesaid as relevant disclosure required pursuant to listing Obligations and disclosure Requirements Regulations, 2015.

This is for your information and records.

Kindly take the same on record.

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