

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.

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Date: 03rd February 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: Intimation about the Board Meeting to be held on 12th February 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 12th February 2026, inter alia, to consider and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 December 2025 and to transact any other business as may be specified in the agenda.

Further, as informed earlier vide our letter dated 24 December 2025, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, and shall remain closed till the expiry of 48 hours after the declaration of the aforesaid financial results.

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