

**MIZZEN VENTURES LIMITED**

[Formerly known as Jyothi Infraventures Limited]

CIN: L45203TG1995PLC019867

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: 13<sup>th</sup> May 2025

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

Jyothi Infraventures Limited (Scrip code: 531537)

Dear Sir / Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16<sup>th</sup> May 2025, at the registered office of the Company, inter alia, to transact the following business is as under amongst other business items;

1. The alteration in remuneration of Ms. Kripa Anand Rajput (DIN 11025448) Whole-time Director, subject to approval of shareholder;
2. The appointment of Secretarial Auditor of the Company for 1 term of 5 years commencing from 01<sup>st</sup> April 2024;
3. to consider and approve the Postal Ballot Notice for seeking approval of the shareholders for certain items of business, as may be set out in the said notice;
4. Any other business with the permission of the Chairperson.

You are requested to kindly take the above information on record and disseminate the same on your website.

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

**Sandeep Dsilva**  
**Managing Director & CFO**  
**DIN: 09040813**

