

MIZZEN VENTURES LIMITED

[Formerly known as Jyothi Infraventures Limited]
CIN: L70200TG1995PLC019867

Date: 24th December 2025

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

Mizzen Ventures Ltd (Scrip code: 531537)

Subject: Intimation of Closure of Trading Window from January 01, 2026.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades and Prevention of Insider Trading adopted by the Company, we hereby inform that the Trading Window for dealing in the securities/shares of the Company shall remain closed for all Insiders, Designated Persons and their immediate relatives with effect from Thursday, January 01, 2026, till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Accordingly, all Insiders, Designated Persons and their immediate relatives are advised not to deal (buy, sell, pledge or otherwise transact) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

The date of the Board Meeting for consideration and approval of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 shall be intimated in due course.

A copy of this intimation shall also be made available on the website of the Company.

Thanking you.

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

Sandeep Dsilva
Managing Director & CFO
DIN: 09040813