

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: 26th May 2025

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

Jyothi Infraventures Limited (Scrip code: 531537)

Dear Sir / Madam,

Subject: Prior Intimation of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March 2025.

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 30th May 2025, at the corporate office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March 2025;
2. To consider, approve and take on record an Audited Standalone & Consolidated Statement of Assets & Liabilities and Cash Flow for the quarter and year ended 31st March 2025;
3. Any other business with the permission of the Chairman of the Meeting.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities is already closed from April 1, 2025 till 48 hours after the declaration of audited financial results for the quarter and year ending on 31st March, 2025 both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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

Sandeep Dsilva
Managing Director & CFO
DIN: 09040813

