# 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 | Ph-No: +91 7977673153 | Website: https://mizzenventures.in


Date: 14th August 2026

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

MIZVEN | 531537 | INE681K01026

Subject: Outcome of Board Meeting – Un-Audited Financial Results.

Respected Sir / Madam,

In pursuance of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we hereby inform you that the meeting of the Board of Directors of the Company was held today, i.e., 14th August 2026, at the Registered Office of the Company, wherein, inter alia, the following items were considered and approved:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June 2026.

2. Un-Audited Consolidated Financial Results of the Company for the quarter ended 30th June 2026

3. Standalone & Consolidated Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th June 2026. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations we hereby declare that the Statutory Auditor of the Company, have issued the Review Report with an unmodified opinion on the above Financial Results.

The Board Meeting commenced at 6:30 pm and concluded at 9:20 pm.

This if for your information and records.

Thanking you.
Yours faithfully,
For Mizzen Ventures Limited
(Formerly known as Jyothi Infraventures Limited)

MIZZEN VENTURES LIMITED
MUMBAI

Sandeep DSilva
Managing Director & Chief Financial Officer
DIN: 09040813

# MIZZEN VENTURES LIMITED

*(Formerly known as Jyothi Infraventures Limited)*

Reg Office: Flat No 704 D Block, Tower A, Aparna Heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana - 500 084
CIN: L45203TG1995PLC019867
Tel No. 7977673153, Email id: compliance@mizzenventures.in
Website: www.mizzenventures.in

**Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2026**

(Amount in Lakhs)

| | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | (1) | (2) | (3) | (5) |
| 1 | **Revenue From operations (Gross)** | 18.00 | 27.00 | 27.00 | 108.00 |
| 2 | Other Income | 11.22 | 11.17 | 20.81 | 67.15 |
| 3 | **Total Revenue (1+2)** | **29.22** | **38.17** | **47.81** | **175.15** |
| 4 | **Expenses** | | | | |
| | a) Cost of materials consumed | - | - | - | - |
| | b) Purchase of stock in trade | - | - | - | - |
| | c) Changes in inventories of finished goods, work in progress and stock in trade | - | - | - | - |
| | d) Employee benefits expense | 3.69 | 3.80 | 7.22 | 26.05 |
| | e) Financial Cost | 0.01 | 9.23 | - | 13.43 |
| | f) Depreciation and amortisation expense | 0.33 | 0.37 | - | 0.37 |
| | g) Other expenses | 25.40 | 9.28 | 3.72 | 25.05 |
| | **Total Expenses** | **29.43** | **22.69** | **10.94** | **64.90** |
| 5 | **Profit before exceptional & extraordinary items & tax (3-4)** | **(0.21)** | **15.48** | **36.87** | **110.25** |
| 6 | Exceptional Items | - | - | - | - |
| 7 | **Profit from Extraordinary items and tax (5-6)** | **(0.21)** | **15.48** | **36.87** | **110.25** |
| 8 | Extraordinary items | - | - | - | - |
| 9 | **Profit before tax (7-8)** | **(0.21)** | **15.48** | **36.87** | **110.25** |
| 10 | Tax Expenses | | | | |
| | a) For Current Tax | - | 5.36 | 5.75 | 29.21 |
| | b) Deferred Tax | - | - | - | - |
| | c) Short Provision for Taxation | - | - | - | 10.93 |
| 11 | **Profit from the period from continuing operations (9-10)** | **(0.21)** | **10.12** | **31.12** | **70.10** |
| 12 | **Profit from discounting operations** | - | - | - | - |
| 13 | **Tax expenses of discounting operations** | - | - | - | - |
| 14 | **Profit from Discounting operations (12-13)** | - | - | - | - |
| 15 | **Profit for the period (11-14)** | **(0.21)** | **10.12** | **31.12** | **70.10** |
| 16 | **Other Comprehensive Income** | | | | |
| | a)Items that will be reclassified to profit or loss | - | - | - | - |
| | b)income tax on items that will be reclassified to profit or loss | - | - | - | - |
| | **Other Comprehensive Income (Net of Tax)** | - | - | - | - |
| | **Total Comprehensive Income for the period (15+16)** | **(0.21)** | **10.12** | **31.12** | **70.10** |
| | | | | | |
| 17 | Paid Up Equity Share Capital | 2,199.50 | 2,199.50 | 2,118.50 | 2,199.50 |
| | Face Value of Equity Shares (in Rupees) | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Other Equity | | | | 2,760.13 |
| 19 | **Earning Per Share (In Rs.)** | | | | |
| | a) Basic | (0.00) | 0.04 | 0.15 | 4.75 |
| | b) Diluted | (0.00) | 0.04 | 0.14 | 4.75 |

MIZZEN VENTURES LIMITED MUMBAI

# MIZZEN VENTURES LIMITED

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CIN: L45203TG1995PLC019867
Tel No. 7977673153, Email id: compliance@mizzenventures.in
Website: www.mizzenventures.in

**Statement of Standalone Unaudited Financial Results for the Quarter ended on 30th June 2026**

**(Amount in Lakhs)**

Notes

1 In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above audited Financial Results have been recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th August, 2026.

2 The above results of the Company have been prepared in accordance with the recognition and measurement principles and procedures laid down in indian Accounting Standards 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

3 The Company's primary segment is reflected based on principal business activities carried on by the Company. As per the IND AS 108 " Operating Segments", as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable business segment.

4 The figure for the quarter ended 31st March 2026 is the balancing figures between the audited figures in respect of the full financial year and the unaudited published year to date figures upto the third quarter of the relevant financial year which are subject to limited review by the statutory auditors.

5 The name of the Company has been changed from JYOTHI INFRAVENTURES LIMITED to MIZZEN VENTURES LIMITED in Registrar of Companies records, vide a Special Resolution passed by the members in the Extra Ordinary General Meeting held on 11th September 2024. The same was approved on 17th October, 2024.

6 The figures of the previous year/ periods have been re-grouped/re-classifed, whenever necessary, for the purpose of comparison.

**For & on behalf of the Board of Directors**
**Mizzen Ventures Limited**

MIZZEN VENTURES LIMITED MUMBAI

Sandeep Dsilva
**Director**
(DIN 09040813)

Place : Mumbai
Date : 14-08-2026

**BHUWANIA & AGRAWAL ASSOCIATES**
**Chartered Accountants**

**A/403, Express Zone,**
**Off Western Express Highway,**
**Malad (East), Mumbai - 400 097**
**Phone: 2876 6001 / 4963 9346**
**Email: info@bhuwaniaagrawal.com**

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

TO THE BOARD OF DIRECTORS OF
MIZZEN VENTURES LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **MIZZEN VENTURES LIMITED** (the "Company") for the quarter ended 30th June 2026 (the "Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

This Statement which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHUWANIA & AGRAWAL ASSOCIATES**
(Chartered Accountants)
(Firm Registration no. 101483W)

SHUBHAM KRISHNA BHUWANIA
Digitally signed by SHUBHAM KRISHNA BHUWANIA
Date: 2026.08.14 21:14:33 +05'30'

**Shubham Bhuwania**
(Partner)
Membership No. : 171789
UDIN : 26171789NTIJOP5086
Date : 14/08/2026
Place : Mumbai

# MIZZEN VENTURES LIMITED

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CIN: L45203TG1995PLC019867
Tel No. 7977673153, Email id: compliance@mizzenventures.in
Website: www.mizzenventures.in

**Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June 2026**

(Amount in Lakhs)

| | Particulars | Quarter ended | | | Year ended |
|---|---|---|---|---|---|
| | | 30.06.2026 | 31.03.2026 | 30.06.2025 | 31.03.2026 |
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| | | (1) | (2) | (3) | (5) |
| 1 | **Revenue From operations (Gross)** | 46.05 | 116.88 | 46.26 | 255.78 |
| 2 | Other Income | 11.74 | 10.50 | 20.81 | 69.80 |
| 3 | **Total Revenue (1+2)** | **57.79** | **127.39** | **67.07** | **325.58** |
| 4 | **Expenses** | | | | |
| | a) Cost of materials consumed | - | - | - | - |
| | b) Purchase of stock in trade | - | - | - | - |
| | c) Changes in inventories of finished goods, work in progress and stock in trade | - | - | - | - |
| | d) Employee benefits expense | 36.53 | 12.07 | 17.19 | 57.56 |
| | e) Financial Cost | 5.40 | 13.29 | 1.27 | 24.92 |
| | f) Depreciation and amortisation expense | 2.69 | 4.55 | 3.56 | 16.23 |
| | g) Other expenses | 57.52 | 46.90 | 5.16 | 74.11 |
| | **Total Expenses** | **102.14** | **76.81** | **27.18** | **172.81** |
| 5 | **Profit before exceptional & extraordinary items & tax (3-4)** | **(44.35)** | **50.57** | **39.89** | **152.77** |
| 6 | Exceptional Items | - | - | - | - |
| 7 | **Profit from Extraordinary items and tax (5-6)** | **(44.35)** | **50.57** | **39.89** | **152.77** |
| 8 | Extraordinary items | - | - | - | - |
| 9 | **Profit before tax (7-8)** | **(44.35)** | **50.57** | **39.89** | **152.77** |
| 10 | Tax Expenses | | | | |
| | a) For Current Tax | 8.85 | 15.88 | 6.54 | 41.43 |
| | b) Deferred Tax | - | - | - | - |
| | c) Short Provision for Taxation | - | (0.13) | - | 10.80 |
| 11 | **Profit from the period from continuing operations (9-10)** | **(53.20)** | **34.82** | **33.35** | **100.54** |
| 12 | **Profit from discounting operations** | - | - | - | - |
| 13 | **Tax expenses of discounting operations** | - | - | - | - |
| 14 | **Profit from Discounting operations (12-13)** | - | - | - | - |
| 15 | **Profit for the period (11-14)** | **(53.20)** | **34.82** | **33.35** | **100.54** |
| 16 | **Other Comprehensive Income** | | | | |
| | a)Items that will be reclassified to profit or loss | - | - | - | - |
| | b)income tax on items that will be reclassified to profit or loss | - | - | - | - |
| | **Other Comprehensive Income (Net of Tax)** | - | - | - | - |
| | **Total Comprehensive Income for the period (15+16)** | **(53.20)** | **34.82** | **33.35** | **100.54** |
| | | | | | |
| 17 | Paid Up Equity Share Capital | 2,199.50 | 2,199.50 | 2,118.50 | 2,199.50 |
| | Face Value of Equity Shares (in Rupees) | 10.00 | 10.00 | 10.00 | 10.00 |
| 18 | Other Equity | | | | 2,860.01 |
| 19 | **Earning Per Share (In Rs.)** | | | | |
| | a) Basic | **(0.24)** | **0.15** | **0.16** | **0.46** |
| | b) Diluted | **(0.24)** | **0.15** | **0.15** | **0.46** |

MIZZEN VENTURES LIMITED MUMBAI

# MIZZEN VENTURES LIMITED

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CIN: L45203TG1995PLC019867
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**Statement of Consolidated Unaudited Financial Results for the Quarter ended 30th June 2026**

**(Amount in Lakhs)**

Notes

1 In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above audited Financial Results have been recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 14th August,2026.

2 The above results of the Company have been prepared in accordance with the recognition and measurement principles and procedures laid down in indian Accounting Standards 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

3 The Company's primary segment is reflected based on principal business activities carried on by the Company. As per the IND AS 108 " Operating Segments", as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable business segment.

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**For & on behalf of the Board of Directors**
**Mizzen Ventures Limited**

MIZZEN VENTURES LIMITED MUMBAI

Sandeep Dsilva
**Director**
(DIN 09040813)

Place : Mumbai
Date : 14-08-2026

BHUWANIA & AGRAWAL ASSOCIATES
Chartered Accountants

A/403, Express Zone,
Off Western Express Highway,
Malad (East), Mumbai - 400 097
Phone: 2876 6001 / 4963 9346
Email: info@bhuwaniaagrawal.com

**Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

TO THE BOARD OF DIRECTORS OF
MIZZEN VENTURES LIMITED

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **MIZZEN VENTURES LIMITED** (the "*Holding Company*") and its subsidiary (the Holding company and its subsidiary together referred to as "the Group") for the quarter ended 30th June 2026 (the "Statement'), being submitted by the holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (as amended) including relevant circulars issued by the SEBI from time to time.

This Statement which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BHUWANIA & AGRAWAL ASSOCIATES**
(Chartered Accountants)
(Firm Registration no. 101483W)

SHUBHAM KRISHNA BHUWANIA
Digitally signed by SHUBHAM KRISHNA BHUWANIA
Date: 2026.08.14 21:17:36 +05'30'

**Shubham Bhuwania**
(Partner)
Membership No. : 171789
UDIN : 26171789OVHOAY4385
Date : 14/08/2026
Place : Mumbai