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 | compliance@mizzenventures.in | Ph-No: +91 7977673153 | Website: www.jyothiinfra.com

Date: 12th 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: Outcome of Board Meeting held on 12th February 2026.

Pursuant to Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Meeting of the Board of Directors of the Company was held today, i.e., Thursday, 12th February, 2026.

The Board of Directors, inter alia, considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025, along with the respective Limited Review Reports issued by the Statutory Auditors, which are enclosed herewith.

The Board Meeting commenced at 5 p.m. (IST) and concluded at 7.30 p.m. (IST).

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

Sandeep Reginald Dsilva
Digitally signed by Sandeep Reginald Dsilva
Date: 2026.02.12 19:35:14 +05'30'

Sandeep Dsilva
Managing Director & CFO
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: L70200TG1995PLC019867
Tel No. 8639410322, Email id: cs@jyothiinfra.com
Website: www.jyothiinfra.com

Statement of Standalone Unaudited Results for the Quarter and Nine Month ended 31st December 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine month period ended		Year ended
		31-12-2025 Un audited	30-09-2025 Un audited	31-12-2024 Un audited	31-12-2025 Un audited	31-12-2024 Un audited	31-03-2025 Audited
1	**INCOME:**						
	(a) Revenue from Operations	27.00	27.00	-	81.00	-	18.00
	(b) Other Income	11.68	23.49	8.60	55.97	8.60	70.00
	Total Income	**38.68**	**50.49**	**8.60**	**136.97**	**8.60**	**88.00**
2	**EXPENSES:**						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Changes in Inventory of finished goods, Work-in-progress						
	(c) Employee Benefit Expense	6.79	8.23	0.69	22.24	2.20	2.86
	(d) Finance Cost	4.20	0.00	0.73	4.20	5.43	5.43
	(e) Depreciation and Amortization expense	-	-	0.01	-	0.03	0.03
	(f) Other Expenses	6.20	5.84	4.48	15.77	37.15	39.52
	Total Expenses	**17.19**	**14.08**	**5.91**	**42.21**	**44.81**	**47.84**
3	Profit before exceptional items and tax	**21.49**	**36.41**	**2.69**	**94.77**	**-36.21**	**40.16**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-	-	
5	Profit/ (Loss) before tax	**21.49**	**36.41**	**2.69**	**94.77**	**-36.21**	**40.16**
6	Tax Expenses						
	Current Tax	12.42	5.68	0.84	23.85	-	-
	Deferred tax	-	-	-	-	-	-
	Short/(Excess) Provision of Income Tax	10.93	-	-	10.93	-	-
7	**Profit(Loss) for the period/ year**	**-1.86**	**30.73**	**1.85**	**59.98**	**-36.21**	**40.16**
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-
	Comprehensive Income for the period / year	**-**	**-**	**-**	**-**	**-**	**-**
9	Total Comprehensive Income for the period / year	-1.86	30.73	1.85	59.98	-36.21	40.16
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	2,118.50	2,118.50	2,118.50	2,118.50	2,118.50	2,118.50
11	Other Equity						2,455.13
12	Earning per Equity Share						
	a) Basic (Amount in Rs.)	-0.01	0.15	0.01	0.28	-0.46	0.39
	b) Diluted (Amount in Rs.)	-0.01	0.15	0.01	0.28	-0.44	0.35

Notes:

1 In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 12th February, 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 financial results for the quarter ended and nine months ended as on 31st December, 2025 have been subjected to Limited Review by statutory auditors of the company and the statutory auditor has issued unqualified report on Audited Financials Results.

5 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 Digital Private Limited

Sandeep Dsilva
Managing Director & CFO
(DIN 09040813)

Place : Mumbai
Date : 12/02/2026

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 and Year to date 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 and nine month ended 31st December 2025 (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: 2026.02.12 19:23:31 +05'30'

Shubham Bhuwania
(Partner)
Membership No. : 171789
UDIN :
Date : 12/02/2026
Place : Mumbai

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: L70200TG1995PLC019867
Tel No. 8639410322, Email id: cs@jyothiinfra.com
Website: www.jyothiinfra.com

Statement of Standalone Unaudited Results for the Quarter and Nine Month ended 31st December 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine month period ended		Year ended
		31-12-2025 Un audited	30-09-2025 Un audited	31-12-2024 Un audited	31-12-2025 Un audited	31-12-2024 Un audited	31-03-2025 Audited
1	**INCOME:**						
	(a) Revenue from Operations	47.93	44.95	5.69	138.90	14.86	50.39
	(b) Other Income	13.07	25.17	8.60	59.29	8.60	70.00
	Total Income	**61.00**	**70.12**	**14.29**	**198.19**	**23.46**	**120.39**
2	**EXPENSES:**						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Changes in Inventory of finished goods, Work-in-progress	-	-	-	-	-	-
	(c) Employee Benefit Expense	13.85	14.44	5.90	45.48	10.35	20.05
	(d) Finance Cost	8.93	1.43	0.97	11.63	5.67	7.64
	(e) Depreciation and Amortization expense	4.13	3.99	1.68	11.68	2.49	7.38
	(f) Other Expenses	12.48	9.56	4.78	27.21	40.84	41.23
	Total Expenses	**39.39**	**29.42**	**13.33**	**96.00**	**59.35**	**76.30**
3	Profit before exceptional items and tax	**21.61**	**40.70**	**0.96**	**102.20**	**-35.89**	**44.09**
4	Add(+)/ Loss(-) Exceptional Items	-	-	-	-	-	
5	Profit/ (Loss) before tax	21.61	40.70	0.96	102.20	-35.89	44.09
6	Tax Expenses						
	Current Tax	13.12	5.89	0.84	25.55	-	1.30
	Deferred tax	-	-	-	-	-	-
	Short/(Excess) Provision of Income Tax	10.93	-	-	10.93	-	-
7	**Profit(Loss) for the period/ year**	**-2.44**	**34.81**	**0.12**	**65.71**	**-35.89**	**42.79**
8	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax relating to the items that will be reclassified to profit or loss	-	-	-	-	-	-
	Comprehensive Income for the period/ year	**-**	**-**	**-**	**-**	**-**	**-**
9	Total Comprehensive Income for the period / year	-2.44	34.81	0.12	65.71	-35.89	42.79
10	Paid up Equity Share Capital (Face Value of Rs.10/- each)	2,118.50	2,118.50	2,118.50	2,118.50	2,118.50	2,118.50
11	Other Equity						2,455.13
12	Earning per Equity Share						
	a) Basic (Amount in Rs.)	-0.01	0.16	0.00	0.31	-0.46	0.39
	b) Diluted (Amount in Rs.)	-0.01	0.16	0.00	0.31	-0.44	0.35

Notes:

1. In pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015 and Schedule III of Companies Act, 2013, the above Financial Results have been recommended by Audit Committee and subsequently approved by Board of Directors of Company at their meeting held on 12th February, 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 financial results for the quarter ended and nine months ended as on 31st December, 2025 have been subjected to Limited Review by statutory auditors of the company and the statutory auditor has issued unqualified report on Audited Financials Results.
5. 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

Sandeep Dsilva
Director
(DIN 09040813)

MIZZEN VENTURES LIMITED MUMBAI

Place.: Mumbai
Date : 12/02/2026

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 and Year to date 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 and nine month ended 31st December 2025 (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.

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: 2026.02.12 19:24:38 +05'30'

Shubham Bhuwania
(Partner)
Membership No. : 171789
UDIN :
Date : 12/02/2026
Place : Mumbai