



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

REGD. OFFICE : USHAKAL CHS LTD, GROUND FLOOR, B-003, PLOT NO- 91, MIDC, DOMBIYLI EAST, THANE, MAHARASHTRA - 421203

To,
BSE Limited,
P. J Towers, Dalal Street,
Mumbai — 400001.

Sub: Outcome of Board Meeting held on November 06, 2025

This is with reference to our letter dated October 31, 2025 we wish to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. Thursday November 06, 2025 commenced at 3:00 P.M. and concluded at 4:00 P.M.

1. Authorized Mr. Mitesh Jayantilal Thakkar, Managing Director of the Company as Authorized person for proposal of debt issue in form of External commercial borrowings.
2. With reference to the Intimation on September 30, 2025 regarding Resignation of Chief Financial officer – Ajay Kumar Singh w.e.f September 30 2025 was noted.

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Place: Thane
Date: 06/11/2025