



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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to be held on Friday November 14, 2025

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting has been scheduled to be held on Friday, November 14 2025 at registered office of the Company to discuss the following.

1. To consider and approve and take on records the unaudited Standalone & Consolidated Financial Result and limited review report to be issued by Statutory Auditors for the Quarter and half year ended as on September 30, 2025.
2. Any other matter with the permission of Chairperson.

Further, we wish to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is closed from Wednesday, October 1, 2025 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Company.

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Place: Thane
Date: November 8, 2025