



**VISHVPRABHA VENTURES LIMITED**

**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

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

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai  
400 001

Scrip Code: 512064

Subject: Notice of Trading Window Closure

Notice is hereby given that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of our Company will be closed for all Designated Persons of the Company with effect from January 01, 2026 till 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchange (both days inclusive).

The date of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 2025 along with the Limited Review Report issued by the Statutory Auditor of the Company including other matters, if any, shall be intimated to the Stock Exchange in due course.

Accordingly, all the Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

**For Vishvprabha Ventures Limited**

Mitesh Jayantilal Thakkar  
Managing Director  
Place: Dombivli, Thane  
Date: 27/12/2025