

14/08/2026

**To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001**

Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 scheduled on Aug 14, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Vishvprabha Ventures Limited is scheduled to be held on Aug 14, 2026, inter alia, to consider the following:

- 1) Approval of the Audited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026.
- 2) To consider and approve the conversion of unsecured loan against issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by way of Preferential Allotment or Private Placement subject to shareholder's approval and such other approvals and consents, as may be required.
- 3) To transact such other business as may be brought before the meeting with the permission of the Chair

Kindly take the above information on record.

Thanking you,

For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213