



**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**

**May 27, 2026**

**To,  
BSE Limited.  
Corporate Relationship Department.  
25 Floor, Dalal Street,  
Mumbai 400001  
BSE Scrip Code: 512064**

**Dear Sir/ Madam,**

**Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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 Saturday, May 30, 2026, inter alia, to consider the following:

- 1) Approval of the Audited Standalone & Consolidated Financial Results for the quarter and Financial Year ended March 31, 2026 along with Audit Report thereon.
- 2) Re-appointment of M/s. Nimesh Mehta & Associates practicing Chartered Accountants, as the Statutory Auditors of the Company for the next 5 financial Years from 2026-27 to 2031-32 Subject to the approval of Members in the General Meeting.
- 3) To consider and approve the conversion of outstanding 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.
- 4) Change in registered office address of the company within same city & village.
- 5) To consider any other matter with the permission of the chairman.



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Yours faithfully,

**For Vishyprabha Ventures Limited**

**Mitesh Jayantilal Thakkar**  
**DIN: 06480213**  
**Managing Director**  
**Place: Dombivli, Thane**

