VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965
GSTIN : 27AAACV9231B1ZK
Regd. Office: OFFICE NO 15, FLOOR NO 1ST, GNP GALLERIA, GOLIVALI, DOMBIVLI EAST, KALYAN ROAD, AJADE 421203 GOLAVALI, THANE

07/11/2026

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 November 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 November 14, 2026, inter alia, to consider the following:

1) Approval of the unaudited Standalone & Consolidated Financial Results for the quarter ended September 30, 2026.

2) 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 THAKKAR
Digitally signed by MITESH THAKKAR
Date: 2026.11.07 16:39:58 +05'30'

Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213