



**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: Prior intimation of the Board Meeting pursuant to Reg 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In accordance with Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 06, 2025** to consider, inter-alia, the proposal for by debt issue in the form of External commercial borrowing or any other appropriate mode, as may be decided by the Board, subject to requisite approvals.

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel  
Company Secretary and Compliance officer  
Place: Thane  
Date: 31/10/2025