



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,
Board of Directors.

Sub: Notice of First Board Meeting for the Financial Year 2025-2026

Notice is hereby given that seventh Board Meeting for The Financial Year 2024-2025 Has Been Scheduled and will be held on Friday, May 30, 2025 at 2:00 P.M at Registered Office Of The Company Situated to transact the following.

1. To Appoint the Chairman of the Meeting
2. To grant the leave of absence
3. To Take Notes of The Minutes of The Committees Meeting
4. Confirmation of Minutes of the Previous Board Meeting.
5. To approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial year ended March 31, 2025 along with the Audit Report issued by the Statutory Auditors of the Company;
6. To Appoint Mr. Manish Prabhakar Patil holding DIN 09160437 as Additional Director in the capacity as Non-Executive Independent director.
7. To reconstitute the Audit Committee, Nomination and Remuneration Committee and Stakeholder relationship Committee
8. Any other matter with the permission of Chairperson

Kindly make it convenience to join the meeting

SD/-

Regards,
Rudrabahadur Bhujel
Company Secretary
Place: Dombivili, Thane
Date: 22/05/2025