



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 of
Visvhprabha Ventures Limited
Dombivili Thane.

Subject: Notice of Board Meeting dated on August 14, 2025 at 3:00 P.M.

Notice is hereby given that the meeting of Board of directors has been scheduled on shorter consent on August 14, 2025 at 3:00 P.M. at Registered office of the Company to transact the following

1. To grant the leave of absence
2. To Take Notes of The Minutes of The Previous Board Meeting Minutes
3. To approve the unaudited Financial statement for the quarter ended June 30, 2025 along with Limited review report
4. Any other matter with the permission of Chairperson

For Vishvprabha Ventures Limited

SD/-

Regards,
Rudrabahadur Bhujel
Company Secretary and Compliance officer
Date: 06/08/2025

Copy of Notice shall be sent to

1. Manish Prabhakar Patil- Independent Director
2. Rakhi Ashokkumar Barod- Women independent director
3. Mitesh Jayantilal Thakkar- Managing director
4. Paresh Ramanlal Desai- Whole time director
5. Ajay Kumar Singh- Chief financial officer



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NOTES TO AGENDA

Item No. 1.

To grant the leave of absence

Leave of Absence may be granted to that member of the Board who conveys his/her inability to attend the meeting

Item No. 2.

To confirm the minutes of the previous meeting of the Board meeting held on August 02, 2025

The Minutes of the previous Audit Committee meeting held on August, 02 2025 shall be circulated and the Board is requested to take note of the same.

Item No. 3.

To approve the unaudited Financial statement for the quarter ended June 30, 2025 along with Limited review report

The members of the Board are hereby informed that the un-audited financial results for the Quarter ended on June 30, 2025 along with the Draft Limited review report of S G C O & Co. LLP Chartered Accountants, Statutory Auditors of the Company on the financial results of the Company, shall be placed before the Board for their perusal and consideration. After going through the financial statements, the members may express their views, concerns or recommendations

The members are requested to pass the following resolution with or without modification(s):

“RESOLVED THAT the un-audited Financial Results for the Quarter ended June 30, 2025 along with the draft limited review report by S G C O & Co. LLP Chartered Accountants as placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company and/or the Company Secretary of the Company be and are hereby authorized to sign such forms/returns, and various documents as may be required to be submitted to the Registrar of Companies, Mumbai, Maharashtra or such other authorities and to do all the acts, deeds and things which may be necessary to give effect to the above said resolution.”



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Item No. 4.

To considered any other matter with the permission of Chair, excepting those requiring proper notice.

