



VISHVPRABHA VENTURES LIMITED

CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARASHTRA - 421201**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 512064
Symbol: VISVEN

Subject: Record date for dividend, Cut-off date & Book Closure for the 40th AGM

Pursuant to Regulation 42, details as follows with respect to 40th Annual General Meeting.

1. The Cutoff date has been decided as September 23 2024 for the Members of the Company who is eligible to cast their vote in 40th Annual General Meeting.
2. Record date has been decided as September 23, 2024 for the eligible shareholder to receive the dividend, subject to the approval of shareholder in the 40th AGM.
3. Closure of register of members and share transfer books for the purpose of the 40th Annual General Meeting has been decided as from September 24 2024 to September 30, 2024 (both days inclusive).

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance Officer
Place: Dombivili, Thane
Date: September 03, 2024