

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East
421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

BSE

Phiroze Jeejeebhoy Towers.

Dalal Street,

Mumbai-400 001

Scrip Code- 512064

Dear Sir/Madam,

Sub: Outcome of meeting of the Rights Issue Committee held on December 21, 2021

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is further to our letter dated November 26, 2021, intimating the Record Date for the proposed Rights Issue of the Company ("Rights Issue"). In relation to the Rights Issue, the Rights Issue Committee of Vishvprabha Ventures Limited, has approved today i.e., December 21, 2021, the followings:

1. Schedule of the Rights Issue:

| | |
|---|------------------------------------|
| Issue Opening Date | Wednesday December 29, 2021 |
| Last date for On Market Renunciation of Rights Entitlements* | Thursday January 20, 2022 |
| Issue Closing Date | Thursday January 27, 2022 |

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***Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renounees on or prior to the Issue Closing Date.**

2. Adoption of 'Letter of Offer' and 'Abridged Letter of Offer'

In accordance with all applicable law including provisions of the Companies Act, 2013, and rules thereunder, as amended, the applicable provisions of the regulations issued by the SEBI, the Committee has approved the letter of offer and abridged letter of offer.

The 'Letter of Offer' and 'Abridged Letter of Offer' will be filed with BSE Limited and the Securities and Exchange Board of India and will be despatched to the Eligible Equity Shareholders of the Company as on Record Date in due course.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

For Vishvprabha Ventures Limited

Jas Raj Nagal

Jas Raj Nagal

Company Secretary and Compliance Officer

M. No. A59372

