## 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

Website: <u>www.vishvprabhavebtures.com</u> Email: cosec@vishvprabhaventures.com

Date: February 07, 2022

To, The Manager, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

BSE Code: 512064

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

Sub: Outcome of meeting of the Rights Issue Committee held on February 07, 2022

Dear Sir,

With reference to captioned subject and furtherance of Right Issue of Company, this is inform you that in terms of letter of offer dated December 20, 2021 and with the basis of allotment finalized with BSE Limited (Designated Stock Exchange), the lead manager of the issue, the registrar to the issue, the Right Issue Committee of the Company has its meeting held on today i.e. February 07, 2022 approved the allotment of 14,70,000 right equity share of face value of Rs.10/- each fully paid at issue price of Rs.30/- per right equity share including security premium of Rs.20/-per right equity share.

Consequent the said allotment the paid up equity share capital of company are as follows:

Particulars	Number of shares	Amount
Equity Shares of Rs.10/- each fully paid up	17,15,000	1,71,50,000

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

Yours faithfully,

For Vishvprabha Ventures Limited

Assragh

Jas Raj Nagal

Company Secretary & Compliance Officer

M No. : A59372 Place : Dombivali