

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: SHIFTING OF REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS.

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors has, in its meeting held today, i.e. on Tuesday November 5, 2024 approved the proposal for shifting of registered office of the Company from Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park, Nandivali Road, Dombivili, East, Thane, 421201, to USHAKAL CHS Limited, Ground Floor, Unit No. B-003, Plot No-91, MIDC, Dombivli East, Thane 421203, Maharashtra with effect from November, 06 2024.

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel Company Secretary and Compliance Officer

Place: Dombivili, Thane Date: November 5, 2024

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