



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,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001

Scrip Code: 512064

Subject: Clarification for Non-Appointment of Company Secretary within Stipulated Time.

We would Like to Clarify that Company was required to appoint Company Secretary within three months from the Resignation of Last Company Secretary which was on December 05, 2025, However Company was not able to found suitable Company Secretary within the Stipulated Time due to which office of the Company Secretary still remains vacant. We request the stock exchange to grant us time for further 90 Days for the appointment of suitable person.

Efforts are being taken to appoint Company Secretary as early as possible, till than Mr. Mitesh Jayantilal Thakkar- (Chartered Accountant) Managing Director of the Company will continue to act on behalf of the Company Secretary and carry on this additional responsibility.

Accordingly, We Request you to take a note on the same.

For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar
Managing Director
Place: Dombivli, Thane
Date: 04/03/2026