CIN: L51900MH1985PLC034965 GSTIN: 27AAACV9231B1ZK

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

To, **BSE Limited**Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: 512064

Sub: Outcome of Stakeholders Relationship Committee Meeting held on January 11, 2024

This to inform to the Stock Exchange that Company has received complaints from an Investor in SCORES portal. The Committee discussed the same and authorized the Compliance officer to respond to the Complaints.

The Meeting Commenced at 16.00 (IST) and Concluded at 17.00 (IST)

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel Company Secretary and Compliance officer

Place: Dombivali, Thane Date: January 11, 2024

WEBSITE: www.vishvprabhaventures.com E MAIL: cosec@vishvprabhatrading.com MoB: 8850814600.