



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/15

Date: June 21, 2023

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

Ref: Company Security Code: 512099

Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of eYantra Ventures Limited (the "Company") is scheduled to be held on Tuesday, June 27, 2023 to, inter alia to consider the following business(es):

1. Proposal for issuance of equity shares for cash and/ or for consideration other than cash by way of a preferential allotment and determination of the issue price, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required;
2. To consider convening Extra-Ordinary General Meeting of the shareholders of the Company to obtain requisite approvals and;
3. Any other business with the permission of the chair, if any.

This is to, further, inform you, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities for all the designated persons and their immediate relatives but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

The aforesaid information is also being hosted on the website of the Company www.eyantraventures.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thank you.

For eYantra Ventures Limited

Priyanka Gattani
Company Secretary and Compliance Officer
A33047