



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/32

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Date: 23.08.2023

Ref: Company Security Code: No. 512099

Sub: Outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our letters dated June 27, 2023 and July 24, 2023, regarding the approval of issue and allotment of Equity Shares through Preferential Issue on Private Placement Basis and pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India' (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We would like to inform you that, in accordance with the provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 42 and 62 of the companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held on August 23, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM) has approved the allotment of 2,04,375 Equity Shares of Rs. 10/- each at a Price of Rs. 240/- to Promoter and non-Promoters for consideration in cash and 1,75,000 Equity Shares of Rs. 10/- each at a Price of Rs. 240/- to non-Promoters for consideration other than cash on preferential basis.

These shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company. The Company has received in-principle approval dated August 16, 2023 from the Stock Exchange i.e. BSE Limited for issue of the aforesaid Equity Shares on Preferential basis.

The application for approval of the Stock Exchanges for the listing and trading of equity shares allotted as above, will be made in due course.

We request you to kindly take the above intimation on your records.

The list of allottees is enclosed as Annexure A.

The Board meeting started at 4:00 pm and concluded at 04.16 pm

Thanking you.

Yours faithfully,
For Eyantra Ventures Limited

Priyanka Gattani
Company Secretary and Compliance Officer



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Annexure A

The list of allottees is below: -

Sr. No.	Name of the Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted	Consideration
1.	Vinita Raj Narayanam	Promoter	1,60,000	Cash
2.	Sanivarapu Navya Reddy	Non-Promoter	44,375	Cash
3.	Manoj Kumar Yadav	Non-Promoter	1,71,500	Other than Cash
4.	Deepak Kumar Yadav	Non-Promoter	3,500	Other than Cash
	Total		3,79,375	