



eYantra Ventures Limited

(formerly known as Punit Commercials Limited)

EVL/BSE/2024-25/38

November 15, 2024

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security Code: 512099

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the eYantra Ventures Limited (the "Company") is scheduled to be held on Wednesday, November 20, 2024, *inter alia*, to transact the following business(es):

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the Company;
2. To consider the proposal for issuance of equity shares on preferential basis 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;
3. To consider convening an Extraordinary General Meeting of the shareholders of the Company to obtain requisite approvals.

Further, we would like to inform you that pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" (the "Code") as adopted by the



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Company, the Trading Window is closed with immediate effect till 48 hours after the conclusion of the meeting of the Board of Directors of the Company, accordingly, the trading window will remain closed till Friday, November 22, 2024.

Please take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer