

EVL/BSE/2024-25/34

November 11, 2024

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change of Registered Office of the Company Ref: Company Security Code: 512099

We wish to inform you that, the Board of Directors of the Company ("Board") at its meeting held today i.e. Monday, November 11, 2024, has inter-alia approved the shifting of registered office of the Company from 201, 1st Floor, SM Reddy Complex, Image Garden Road Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad, Telangana, India, 500081 to 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, India with effect from December 1, 2024.

Please take the information on record.

Thanking you.

Yours sincerely, For eYantra Ventures Limited

Priyanka Gattani Company Secretary and Compliance Officer