



eYantra Ventures Limited

EVL/BSE/2024-25/56

January 31, 2025

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 under 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 eYantra Ventures Limited (the "Company") is scheduled to be held on Monday, February 10, 2025, to consider and approve, *inter alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.

Further, to our intimation dated December 26, 2024, the Company has closed its trading window with effect from January 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024, accordingly, the trading window will remain closed till February 12, 2025.

Please take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer