



eYantra Ventures Limited

EVL/BSE/2024-25/58

February 10, 2025

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding incorporation of a Wholly Owned Subsidiary of the Company
Ref: Company Security code: 512099

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today, February 10, 2025, has inter alia approved the incorporation of a Wholly Owned Subsidiary (WOS) of the Company in Massachusetts, United States of America (USA), in the name and style EYANTRA VENTURES INC or any other name as may be approved by concerned authorities in Massachusetts, USA.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are furnished in **Annexure-I**.

Thanking you,

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above



eYantra Ventures Limited

Annexure I

Sr. No.	Particulars	Description
1	name of the target entity, details in brief such as size, turnover etc.	EYANTRA VENTURES INC or any other name as may be approved by the concerned authorities in Massachusetts, USA The proposed share capital of the WOS is USD 1,000 divided into 1000 shares of USD 1 each.
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The WOS Company once incorporated will be a related party of the Company. Save and except that are specified in this disclosure, the Promoters / promoter group /group companies are not interested in the transaction.
3	industry to which the entity being acquired belongs;	Information Technology Consultancy
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity	Object- Information Technology Consultancy Impact- To leverage new growth opportunities in the US markets.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Reserve Bank of India and other statutory and regulatory authorities in Massachusetts, USA
6	indicative time period for completion of the acquisition;	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8	cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9	percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable as the Company is yet to be incorporated.