



eYantra Ventures Limited

EVL/BSE/2025-26/7

May 21, 2025

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

Scrip Code: 512099

Dear Sir / Madam,

Sub: Update on Board Meeting of the Company- Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is in continuation to our earlier intimation dated May 14, 2025 bearing reference number EVL/BSE/2025-26/6, with respect to the Board Meeting scheduled to be held on Thursday, May 22, 2025, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2025.

We would like to inform you that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled and will be held on Friday, May 30, 2025.

Further to our letter dated March 26, 2025 bearing reference number EVL/BSE/2024-25/64, the Company has closed its trading window with effect from April 01, 2025 till 48 hours after the declaration of the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2025, accordingly, the trading window will remain closed till June 01, 2025.

Please take the information on record.

Thanking you

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer