



eYantra Ventures Limited

EVL/BSE/2025-26/5

May 13, 2025

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- update on incorporation of a Wholly Owned Subsidiary of the Company

Ref: Company Security code: 512099

Dear Sir / Madam,

In continuation to our letter dated February 10, 2025, wherein Board of Directors of the Company approved the incorporation of Wholly Owned Subsidiary (WOS) in the name and style EYANTRA VENTURES INC or any other name as may be approved by concerned authorities in Massachusetts, USA

However, considering the fact that, incorporating a WOS in the state of Delaware will be more advantageous to the Company, the proposed place of incorporation was changed within United States of America from Massachusetts to Delaware. Accordingly, EYANTRA VENTURES INC has been duly incorporated in the State of Delaware, 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**.

This is for your information and records.

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.	Name: EYANTRA VENTURES INC Country of Incorporation: State of Delaware, United States of America Proposed total number of Share: 10,000 shares of common stock with a par value of \$ 0.0001 per share Turnover: Not applicable
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"	Not Applicable: This Intimation is regarding the Incorporation of Wholly Owned Subsidiary (WOS) of EYANTRA VENTURES LIMITED
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	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 State of Delaware, USA for time being in force.
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% of the shareholding will be held by EYANTRA VENTURES LIMITED.
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);	Brief Background: As mentioned in point no. 3 Date of Incorporation: May 08, 2025 History of last 3 years turnover: Not Applicable Country in which the acquired entity has presence: United States of America Any other significant information: Nil