



eYantra Ventures Limited

EVL/BSE/2025-26/16

July 31, 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: Intimation of Board Meeting of EYANTRA VENTURES LIMITED ("Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Board of Directors of the Company will be held on Thursday, August 07, 2025, inter alia, to transact the following business(es):

1. To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.
2. To consider and approve the Employee Stock Option Scheme in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws, subject to the approval of the shareholders.

Further to our letter dated June 26, 2025 bearing reference number EVL/BSE/2025-26/12, the Company has closed its trading window with effect from July 01, 2025 till 48 hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2025, accordingly, the trading window will remain closed till August 09, 2025.



eYantra Ventures Limited

Please take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer