



eYantra Ventures Limited

EVL/BSE/2025-26/17

August 7, 2025

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

Company Security Code: 512099

Dear Sir / Madam,

Sub: Outcome of the Board Meeting of EYANTRA VENTURES LIMITED held on August 7, 2025

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the eYantra Ventures Limited ('Company') at their meeting held today i.e. August 7, 2025 has, *inter-alia*, transacted following business(es):

1. Financial Results

Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Standalone and Consolidated Un-audited Financial Results for the quarter ended on June 30, 2025, along with Limited Review Reports issued by the Statutory Auditor of the Company as **Annexure-A**.

2. Approval of Employee Stock Option Scheme:

Based on the recommendation of the Nomination and Remuneration Committee/Compensation Committee, the Board of Directors of the Company has approved the Employee Stock Option Scheme viz. 'EYANTRA VENTURES LIMITED- Employee Stock Option Scheme 2025', for grant of stock options to eligible Employees of the Company and its Subsidiary Companies (Present and Future, if any) subject to approval of the members of the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure-B**.

Priyanka Gattani





eYantra Ventures Limited

3. Appointment of Secretarial Auditor of the Company:

Based on the recommendation of the Audit Committee, the Board of Directors of the Company approved the appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries, (C.P. No. 12901) (Peer Review No: PR: 1809/2022) represented by its Proprietor Mr. Vivek Surana (M. No. A24531) as Secretarial Auditor of the Company subject to approval of the Members of the Company at the ensuing Annual General Meeting for a term of Five (5) consecutive years, from the conclusion of this 40th Annual General Meeting till the conclusion of the 45th Annual General Meeting of the Company to be held in Financial year 2030.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure-C**.

4. Annual General Meeting:

The Board of Directors has approved convening 40th Annual General Meeting of members of the Company on Tuesday, September 30, 2025, at 4:00 PM (IST) through video conferencing / other audio-visual means as per relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual General Meeting notice along with the Annual Report for FY 2024-25 shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Appointment of scrutinizer for the Annual General Meeting:

The Board of Directors has appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries, (C.P. No. 12901) (Peer Review No: 1809/2022) represented by its Proprietor Mr. Vivek Surana (M. No. A24531) to act as Scrutinizer for conducting e-voting at 40th Annual General Meeting.

The Board meeting commenced at 05:15 PM (IST) and concluded at 06:00 PM (IST)

Please take the information on records.

Thanking You

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Company Secretary and Compliance Officer



Encl: As above

EYANTRA VENTURES LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2025

Sr.No.	Particulars	Rs. In Laacs			
		Quarter ended		Year ended	
		30/06/2025 Unaudited	31/03/2025 Audited	30/06/2024 Unaudited	31/03/2025 Audited
1	Income				
	Revenue from operations	1,422.11	647.38	495.38	2,759.27
	Other income	3.35	2.10	1.57	16.81
	Total Income	1,425.46	649.48	496.95	2,776.08
2	Expenses				
	Purchase of stock in trade	1,047.61	363.70	248.66	1,721.57
	Changes in inventories of stock in trade	(26.56)	14.90	4.09	(5.32)
	Purchase of services	73.15	45.47	22.10	122.47
	Employees benefit expenses	285.41	149.61	108.32	501.32
	Finance costs	-	-	-	-
	Depreciation and amortisation expense	0.97	0.65	0.13	1.90
	Other expenses	37.41	68.98	27.04	211.04
	Total Expenses	1,417.99	643.31	410.34	2,552.98
3	Profit/(Loss) before tax (1-2)	7.47	6.17	86.61	223.10
4	Tax expenses				
	Current tax	2.77	2.51	5.55	57.88
	Income tax of earlier years	-	-	-	0.38
	Deferred tax	(0.88)	(1.40)	-0.13	(1.55)
	Total tax expense	1.89	1.11	5.42	56.71
5	Net profit/(Loss) for the period (3-4)	5.58	5.06	81.19	166.39
6	Other comprehensive income				
	(i) Items that will not be reclassified to Profit or Loss				
	- Remeasurement of defined benefit liability	-	(1.14)	-	(1.14)
	(ii) Income tax effect on remeasurement of defined benefit liability	-	-	-	-
	Total other comprehensive income/(Loss)	-	(1.14)	-	(1.14)
	Total comprehensive income for the period (5+6)	5.58	3.92	81.19	165.25
7					
8	Paid-up equity share capital (Face value of Rs. 10 each)	200.69	200.69	181.94	200.69
9	Earnings per share (EPS) (of Rs. 10/- each)				
	(a) Basic	0.28	0.27	4.46	8.98
	(b) Diluted	0.28	0.27	4.46	8.98
		<i>Not Annualised</i>	<i>Not Annualised</i>	<i>Not Annualised</i>	<i>Annualised</i>

Notes :

- The above statement of Unaudited Standalone Financial Results for the quarter ended 30 June, 2025 as reviewed and recommended by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 07 August 2025.
- The Unaudited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (IndAS) prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with the Companies (Indian Accounting Standard) Rules, 2015, as amended in terms of Regulation 33 of the SEBI (LODR) Regulations ("Listing Requirements") as amended.



EYANTRA VENTURES LIMITED
Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2025
3 Segment reporting
INR in Lakhs

Particulars	Quarter ended			Year ended
	30/06/2025 Unaudited	31/03/2025 Audited	30/06/2024 Unaudited	31/03/2025 Audited
a. Revenue from Customers				
Sale of merchandise	1,114.41	401.25	285.98	1,900.16
Supply of IT services	296.80	246.13	209.40	859.11
Supply of other services	10.90	-	-	-
Total	1,422.11	647.38	495.38	2,759.27
b. Geographical Segment Information				
Within India	1,270.93	489.92	285.98	1,993.83
Outside India	151.18	157.46	209.40	765.44
Total	1,422.11	647.38	495.38	2,759.27

Notes

The Company's operating business are organised and managed according to nature of Products and services provided. This assessment resulted in identification of (a) Revenue from sale of Merchandise (b) Revenue from software services (c) Revenue from other Services at standalone level as separate lines of business activities at Revenue level, by the Chief Operating Decision Maker (CODM). However, since the Company does not allocate common operating costs, assets and liabilities across business activities, as per the assessment undertaken by CODM, the allocation resources and assessment of the financial performance is undertaken at the Group level.

- 4 The Company entered into a share subscription agreement with NEURO AND SPINE ASSOCIATES PRIVATE LIMITED on 04 October 2024 to subscribe to 75,000 equity (60% of shareholding) shares of Rs. 10 each aggregating to INR 1,500 Lakhs of Investment. The Company has invested INR 980 Lakhs by subscribing to 49,000 equity shares of Rs. 10 each at Rs. 2,000 per equity share till 30 June 2025.
- 5 The Company has allotted 2,04,375 equity shares of face value of Rs. 10 each at a price of Rs. 240 each by way of preferential issue on private placement basis on 23rd August 2023. The utilisation of the net proceeds is summarised as below:

Objects of the Issue	Amount to be utilized	Amount utilized up to 30/06/2025	Un utilized amount up to 30/06/2025
1	2	3	4
Working Capital	370.50	370.50	-
General Corporate Purpose	120.00	120.00	-
Total Proceeds of Preferential Issue	490.50	490.50	-



EYANTRA VENTURES LIMITED**Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2025**

- 6 The Company has allotted 1,87,500 equity shares of face value of Rs. 10 each at a price of Rs. 800 each by way of preferential issue on private placement basis on 17 January 2025. The utilisation of the net proceeds is summarised as below:

Objects of the Issue	Amount to be utilized	Amount utilized up to 30/06/2025	Un utilized amount up to 30/06/2025
1	2	3	4
Working Capital requirements of Company as well as its Subsidiaries, meeting various operational expenditure of the Company including contingencies			
Pursuing strategic investments, alliances, mergers, acquisitions and inorganic growth opportunities			
Capital expenditure requirements of Company as well as its Subsidiaries including contingencies			
Financing / investing of business opportunities;	1,193.00	980.00	213.00
General corporate purpose;	300.00	285.74	14.26
Issue related expenses	7.00	6.85	0.15
Total Proceeds of Preferential Issue	1,500.00	1,272.59	227.41

- 7 The figures of the quarter ended March are the balancing figures between audited figures in respect of full financial year up to March and the un audited published year to date figures up to December of each year, being the date of the end of third quarter of respective financial years which were subject to limited review.
- 8 The Figures of the Previous Years/period have been regrouped/re-arranged wherever considered necessary.

By Order of the Board
For EYANTRA VENTURES LIMITED



Vinita Raj Narayanam
Chairperson and Managing Director
DIN : 09319780

Date: 07-08-2025
Place: Hyderabad

Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results of eYantra Ventures Limited, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of **eYantra Ventures Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **eYantra Ventures Limited**, ("the Company") for the quarter ended 30 June 2025 ('Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standards on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For PRSV & Co. LLP

Chartered Accountants

Firm Registration No: S200016



Y. Venkateswarlu

Partner

Membership No: 222068



Place: Hyderabad

Date: 07 August 2025

UDIN: 25222068BMLFY56503

EYANTRA VENTURES LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2025

INR in Lakhs

Sr.No.	Particulars	Quarter ended		Year ended	
		30/06/2025 Unaudited	31/03/2025 Audited	30/06/2024 Unaudited	31/03/2025 Audited
1	Income				
	Revenue from operations	1,956.41	780.35	594.49	3,270.29
	Other income	10.55	1.88	1.57	19.02
	Total Income	1,966.96	782.23	596.06	3,289.31
2	Expenses				
	Purchase of stock in trade	1,047.61	364.30	248.66	1,721.57
	Changes in inventories of stock in trade	(26.56)	14.90	4.09	(5.32)
	Cost of materials consumed	86.80			
	Purchase of services	73.15	45.47	22.10	122.47
	Employees benefit expenses	488.57	297.83	183.10	960.89
	Finance costs	28.53	3.12	-	9.69
	Depreciation and amortisation expense	99.70	11.19	5.08	38.34
	Other expenses	497.99	57.60	45.84	270.30
	Total Expenses	2,295.79	794.41	508.87	3,117.94
	Profit/(loss) before share of profit/(loss) of an associate (1-2)	(328.83)	(12.18)	87.19	171.37
3	Share of profit/(loss) of an associate	-	(38.84)	-	(38.84)
5	Profit/(Loss) before tax (3+4)	(328.83)	(51.02)	87.19	132.53
6	Tax expenses				
	Current tax	2.77	3.66	5.77	60.65
	Income tax of earlier years	-	-	-	0.38
	Deferred tax	11.02	-3.16	-0.20	-3.57
	Total tax expense	13.79	0.50	5.57	57.46
7	Net profit/(Loss) for the period (5-6)	(342.62)	(51.52)	81.62	75.07
	Attributable to				
	Shareholders of the Company	(172.65)	-	-	-
	Non-controlling interest	(169.97)	-	-	-
8	Other comprehensive income				
	A. (i) Items that will not be reclassified to Profit or Loss	(2.43)	-1.53	-	-0.88
	(ii) Income tax effect on remeasurement of defined benefit liability	-	-	-	-
	B (i) Items that will be reclassified to Statement of Profit and loss	-	0.35	-	-0.65
	(ii) Income tax relating to items that will be reclassified to Statement of Profit and loss	(0.25)	-	-	-
	Total other comprehensive income/(Loss)	(2.68)	(1.18)	-	(1.53)
9	Total comprehensive income for the period (7+8)	(345.30)	(52.70)	81.62	73.54
10	Attributable to				
	Shareholders of the Company	(174.10)	-	-	-
	Non-controlling interest	(169.97)	-	-	-
11	Paid-up equity share capital (Face value of Rs. 10 each)	200.69	200.69	181.94	200.69
12	Earnings per share (EPS) (of Rs. 10/- each)				
	(a) Basic	(8.60)	(2.78)	4.49	4.05
	(b) Diluted	(8.60)	(2.78)	4.49	4.05
		<i>Not Annualised</i>	<i>Not Annualised</i>	<i>Not Annualised</i>	<i>Annualised</i>



Notes :

- 1 The above statement of Unaudited Consolidated Financial Results for the quarter ended 30 June, 2025 as reviewed and recommended by the Audit Committee, have been approved and taken on record at the meeting of the Board of Directors held on 07 August, 2025.
- 2 The Unaudited Consolidated Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (IndAS) prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with the Companies (Indian Accounting Standard) Rules, 2015, as amended in terms of Regulation 33 of the SEBI (LODR) Regulations ("Listing Requirements") as amended.
- 3 The Company entered into a share subscription agreement with NEURO AND SPINE ASSOCIATES PRIVATE LIMITED (Investee Company) on 04 October 2024 to subscribe to 75,000 equity (60% of shareholding) shares of Rs. 10 each aggregating to INR 1,500 Lakhs of Investment. The Company has invested INR 980 Lakhs by subscribing to 49,000 equity shares of Rs. 10 each at Rs. 2,000 per equity share till 30 June 2025 with a shareholding of 49.49%. The Company acquired control in terms of INDAS 110, Consolidated Financial Statements in the Investee Company w.e.f 01 April 2025 and accordingly consolidated the investee Company in accordance with INDAS 110 w.e.f 01 April 2025.

4 Segment reporting

Particulars	Quarter ended		Year ended	
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
	Unaudited	Audited	Unaudited	Audited
a. Revenue from Customers				
Sale of merchandise	1,114.41	401.25	285.93	1,899.56
Supply of IT services	395.10	379.10	308.56	1,370.73
Supply of other services	10.90			
Income from hospital services	331.34			
Sale of pharmacy products	104.66			
Total	1,956.41	780.35	594.49	3,270.29
b. Geographical Segment Information				
Within India	1,781.71	485.29	353.12	2,367.25
Outside India	174.70	295.06	241.37	903.04
Total	1,956.41	780.35	594.49	3,270.29

Notes:

- i) Segment information is presented for the "consolidated financial results" as permitted under the Ind AS 108 - 'Operating Segments'.
 - ii) The Company's operating business are organised and managed according to nature of Products and services provided. This assessment resulted in identification of (a) Revenue from sale of Merchandise (b) Revenue from software services (c) Revenue from Hospital Services (d) Revenue from Pharmacy product (e) Revenue from other Services as separate lines of business activities at Revenue level, by the Chief Operating Decision Maker (CODM). However, since the Company does not allocate common operating costs, assets and liabilities across business activities, as per the assessment undertaken by CODM, the allocation resources and assessment of the financial performance is undertaken at the Group level.
- 5 The figures of the quarter ended March are the balancing figures between audited figures in respect of full financial year up to March and the un audited published year to date figures up to December of each year, being the date of the end of third quarter of respective financial years which were subject to limited review.
 - 6 The Figures of the Previous Years/period have been regrouped/re-arranged wherever considered necessary.

By Order of the Board

For EYANTRA VENTURES LIMITED



Vinita Raj Narayanam

Chairperson and Managing Director

DIN : 09319780

Date: 07-08-2025

Place: Hyderabad



Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results of eYantra Ventures Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of eYantra Ventures Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of **eYantra Ventures Limited** ("the Parent") its Subsidiaries (the Parent and Subsidiaries together referred to as "the Group") for the quarter ended 30 June 2025 (the "statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended.
2. This Statement, which is the responsibility of Parent's Management and has been approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the statement in accordance with the Standards on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities.

Holding Company

eYantra Ventures Limited

Wholly owned subsidiary

- 1) Prismberry Technologies Private Limited
- 2) eYantra Ventures FZE (Foreign Subsidiary)

Subsidiary company (Based on Control w.e.f 01 April 2025)

- 1) Neuro and Spine Associates Private Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("IND AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatements.
6. We did not review the interim financial information of 1 Subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of 441.72 lakhs for the quarter ended June 30, 2025, total net loss after tax of 336.54 lakhs for the quarter ended June 30, 2025 and total comprehensive loss of 338.97 lakhs for the quarter ended June 30, 2025, as considered in the Statement. We also did not review the interim financial information of 1 wholly owned foreign subsidiary included in the consolidated unaudited financial results, whose interim financial information reflects total revenue of Rs Nil lakhs for the quarter ended June 30, 2025, total net profit after tax of Rs. (0.37) lakhs for the quarter ended June 30, 2025, and total comprehensive income of Rs. (0.61) lakhs for the quarter ended 30 June 2025, as considered in the statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries are based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

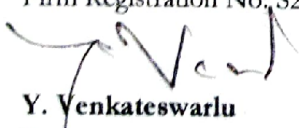
Our conclusion on the Statement is not modified in respect of these matters.

7. The Company has incorporated a wholly owned subsidiary named as "EYANTRA VENTURES INC" (EVI) with registered office situated at 251 Little Falls Drive, Wilmington County of New Castle, DE 19808, State of Delaware on 08 May 2025. The total number of shares of stock and the par value which the corporation is authorized to issue is 10,000 shares of common stock with a par value of \$ 0.0001 per share as per the certificate of incorporation of EVI and such shares remained unpaid as of 30 June 2025. EVI had not commenced any business, operations or activities since its incorporation and there were no transactions during the period 01 April 2025 to 30 June 2025.

For PRSV & Co. LLP

Chartered Accountants

Firm Registration No: S200016


Y. Venkateswarlu

Partner

Membership No: 222068



Place: Hyderabad

Date: 07 August 2025

UDIN: 25222068BMLFYT4000



eYantra Ventures Limited

Annexure-B

Sr No.	Particulars	Description
1	Brief details of options granted	No grant is being made under the Scheme as on date. The total number of options to be granted under the Plan to the eligible employees, as determined by the Compensation Committee, shall not exceed 2,00,000 (Two lakhs).
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	Total number of options covered under the Scheme shall not exceed 2,00,000 (Two Lakhs).
4	Pricing formula	The Exercise price shall be as provided in the Grant Letter and shall be equivalent to the issue price of the previous round of preferential issue of securities completed by the Company immediately preceding the Grant Date or such other price as decided by the Compensation Committee at its discretion from time to time. However, the Exercise Price shall not be less than the face value of the Shares.
5	Options vested	Not Applicable
6	Time within which options may be Exercised	Shall be determined by the Compensation Committee at the time of grant of options and will be detailed in the letter of grant issued to the eligible employee.
7	Options exercised	Not Applicable
8	money realized by exercise of options	Not Applicable
9	the total number of shares arising as a result of exercise of option	Not Applicable
10	options lapsed	Not Applicable
11	variation of terms of options	Not Applicable
12	brief details of significant terms	- The Scheme will be implemented and administered directly by the Nomination and Remuneration Committee/ Compensation Committee - The Scheme will be extended to the eligible employee of the Company and Subsidiary Companies



Priyanka Gattani



eYantra Ventures Limited

		- Upon a valid exercise of a vested option by option grantee, each option will be converted to 1 (one) equity share of the Company. - Every grant of options shall be governed by a vesting schedule and such other terms, as determined by the Nomination and Remuneration Committee/ Compensation Committee and detailed in the letter of grant issued to the eligible employee(s).
13	subsequent changes or cancellation or exercise of such options	Not Applicable
14	diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable



Priyanka Gadhani



eYantra Ventures Limited

Annexure-C

Sr No.	Particulars	Details
1	Name of Secretarial Auditor	M/s. Vivek Surana & Associates, Practicing Company Secretaries, (C.P. No. 12901) (Peer Review No: 1809/2022) represented by its Proprietor Mr. Vivek Surana (M. No. A24531)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4	Date of Appointment and Terms of Appointment	Appointment of M/s. Vivek Surana & Associates, Practicing Company Secretaries, (C.P. No. 12901) (Peer Review No: 1809/2022) represented by its Proprietor Mr. Vivek Surana (M. No. A24531) as the Secretarial Auditor of the Company for a period of 5 (Five) consecutive years from the conclusion of this 40 th Annual General Meeting till the conclusion of the 45 th Annual General Meeting of the Company to be held in Financial year 2030 (i.e., from the Financial Year 2025-26 to 2029-30), subject to the approval of the members of the Company in the ensuing 40 th Annual General Meeting.
5	brief profile (in case of appointment);	Vivek Surana & Associates is a Practicing Company Secretaries firm in Hyderabad, with a legacy spanning over a decade. The firm specializes in delivering comprehensive professional services in the areas of corporate secretarial compliance, securities law, listing regulations, governance advisory, and other allied corporate law matters. Over the years, the firm has built a strong reputation for its client-centric approach, prompt service delivery, and a deep understanding of regulatory frameworks. With extensive experience across diverse industry sectors, the firm provides both routine and strategic solutions to listed companies, private and public limited companies, startups, and other business entities.
6	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Pragyanika Gattani