



eYantra Ventures Limited

EVL/BSE/2025-26/40

February 10, 2026

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 (Company)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 10, 2026 have, inter-alia, considered and approved the following business(es):

1. Financial Results

Approved the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 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 and nine months ended on December 31, 2025, along with Limited Review Reports issued by the Statutory Auditor of the Company as Annexure-I.

2. Internal Auditor

Appointed M/s. S K S M & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned in Annexure-II.

The Board meeting commenced at 05:30 PM (IST) and concluded at 06:06 PM (IST).

Please take the information on records.

Thanking You

Yours faithfully

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 and Nine Months ended 31 December 2025

Rs. In Lacs

Sr.No.	Particulars	Quarter ended			Nine months ended		Year ended
		31/12/2025 Unaudited	30/09/2025 Unaudited	31/12/2024 Unaudited	31/12/2025 Unaudited	31/12/2024 Unaudited	31/03/2025 Audited
1	Income						
	Revenue from operations	2,162.55	1,819.59	981.00	5,404.25	2,111.89	2,759.27
	Other income	(0.97)	3.06	7.64	5.44	14.71	16.81
	Total income	2,161.58	1,822.65	988.64	5,409.69	2,126.60	2,776.08
2	Expenses						
	Purchase of stock in trade	1,538.16	1,437.82	670.38	4,023.59	1,357.87	1,721.57
	Changes in inventories of stock in trade	77.89	(173.59)	33.03	(122.26)	(20.22)	(5.32)
	Purchase of services	72.95	49.20	-	195.30	-	122.47
	Employees benefit expenses	401.86	452.31	121.39	1,139.58	351.71	501.32
	Finance costs	-	-	-	-	-	-
	Depreciation and amortisation expense	2.06	1.53	0.67	4.56	1.25	1.90
	Other expenses	64.28	49.27	97.05	150.96	219.06	211.04
	Total expenses	2,157.20	1,816.54	922.52	5,391.73	1,909.67	2,552.98
3	Profit/(Loss) before tax (1-2)	4.38	6.11	66.12	17.96	216.93	223.10
4	Tax expenses						
	Current tax	8.12	2.90	20.13	13.79	55.37	57.88
	Income tax of earlier years	-	-	0.38	-	0.38	0.38
	Deferred tax	(5.72)	(1.14)	(0.13)	(7.74)	(0.15)	(1.55)
	Total tax expense	2.40	1.76	20.38	6.05	55.60	56.71
5	Net profit/(Loss) for the period (3-4)	1.98	4.35	45.74	11.91	161.33	166.39
6	Other comprehensive income						
	(i) Items that will not be reclassified to Profit or Loss						
	- Remeasurement of defined benefit liability	-	-	-	-	-	(1.14)
	(ii) Income tax effect on remeasurement of defined benefit liability	-	-	-	-	-	-
	Total other comprehensive income/(Loss)	-	-	-	-	-	(1.14)
	Total comprehensive income for the period (5+6)	1.98	4.35	45.74	11.91	161.33	165.25
7							
8	Paid-up equity share capital (Face value of Rs. 10 each)	200.69	200.69	181.94	200.69	181.94	200.69
9	Earnings per share (EPS) (of Rs. 10/- each)						
	(a) Basic	0.10	0.22	2.52	0.59	8.87	8.98
	(b) Diluted	0.10	0.22	2.52	0.59	8.87	8.98
		<i>Not Annualised</i>	<i>Annualised</i>				

Notes :

- The above statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December, 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 10 February 2026.
- 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 and Nine Months ended 31 December 2025

3 Segment reporting

INR in Lakhs

Particulars	Quarter ended			Nine Months ended		Year ended
	31/12/2025 Unaudited	30/09/2025 Unaudited	31/12/2024 Unaudited	31/12/2025 Unaudited	31/12/2024 Unaudited	31/03/2025 Audited
a. Revenue from Customers						
Sale of merchandise	1,836.59	1,360.24	782.38	4,322.14	1,501.04	1,900.16
Supply of IT services	325.96	459.35	198.62	1,082.11	610.85	859.11
Supply of other services			-		-	-
Total	2,162.55	1,819.59	981.00	5,404.25	2,111.89	2,759.27
b. Geographical Segment Information						
Within India	1,948.62	1,635.76	782.38	4,855.31	1,151.31	1,993.83
Outside India	213.93	183.83	198.62	548.94	960.58	765.44
Total	2,162.55	1,819.59	981.00	5,404.25	2,111.89	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 1,080 Lakhs by subscribing to 54,000 equity shares of Rs. 10 each at Rs. 2,000 per equity share till 31 December 2025.



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EYANTRA VENTURES LIMITED**Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended 31 December 2025**

- 5 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 31/12/2025	Un utilized amount up to 31/12/2025
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	1,080.00	113.00
General corporate purpose;	300.00	300.00	-
Issue related expenses	7.00	6.85	0.15
Total proceeds of preferential issue	1,500.00	1,386.85	113.15

- 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: 10-02-2026
Place: Hyderabad

Independent Auditor's Review Report on the Standalone Unaudited Financial Results of eYantra Ventures Limited for the Quarter and Year to date 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 and nine months ended 31 December 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: 10 February 2026

UDIN: 26222068ORISZO6292



EYANTRA VENTURES LIMITED

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31 December 2025

INR in Lakhs

Sr.No	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	Revenue from operations	2,642.42	2,294.86	1,131.27	6,893.69	2,489.94	3,270.29
	Other income	3.92	9.47	9.74	23.94	17.14	19.02
	Total Income	2,646.34	2,304.33	1,141.01	6,917.63	2,507.08	3,289.31
2	Expenses						
	Purchase of stock in trade	1,538.16	1,437.82	669.78	4,023.59	1,357.27	1,721.57
	Changes in inventories of stock in trade	77.89	(173.59)	33.03	-122.26	(20.22)	(5.32)
	Cost of materials consumed	31.49	43.65	-	161.94	-	-
	Purchase of services	72.95	38.05	-	184.15	-	122.47
	Employees benefit expenses	599.02	626.44	261.45	1,714.03	663.06	960.89
	Finance costs	34.62	29.86	6.57	93.01	6.57	9.69
	Depreciation and amortisation expense	101.01	100.14	16.39	300.85	27.15	38.34
	Other expenses	556.07	645.99	121.33	1,700.05	289.70	270.30
	Total Expenses	3,011.21	2,748.36	1,108.55	8,055.36	2,323.53	3,117.94
	Profit/(loss) before share of profit/(loss) of an associate (1-2)	(364.87)	(444.03)	32.46	(1,137.73)	183.55	171.37
3	Share of profit/(loss) of an associate	-	-	-	-	-	(38.84)
5	Profit/(Loss) before tax (3+4)	(364.87)	(444.03)	32.46	(1,137.73)	183.55	132.53
6	Tax expenses						
	Current tax	8.12	2.90	21.57	13.79	56.99	60.65
	Income tax of earlier years	-	-	0.38	-	0.38	0.38
	Deferred tax	(5.12)	(4.40)	(0.28)	1.50	(0.41)	-3.57
	Total tax expense	3.00	(1.50)	21.67	15.29	56.96	57.46
7	Net profit/(Loss) for the period (5-6)	(367.87)	(442.53)	10.79	(1,153.02)	126.59	75.07
	Attributable to						
	Shareholders of the Company	(203.18)	(240.75)	-	(616.58)	-	-
	Non-controlling interest	(164.70)	(201.78)	-	(536.45)	-	-
8	Other comprehensive income						
	A. (i) Items that will not be reclassified to Profit or Loss	0.56	1.87	-	-	-	-0.88
	(ii) Income tax effect on remeasurement of defined benefit liability	13.61	-	-	13.61	-	-
	B (i) Items that will be reclassified to Statement of Profit and loss	0.89	0.07	(0.35)	0.71	(0.35)	-0.65
	(ii) Income tax relating to items that will be reclassified to Statement of Profit and loss	-	-	-	-	-	-
	Total other comprehensive income/(Loss)	15.06	1.94	(0.35)	14.32	(0.35)	(1.53)
9	Total comprehensive income for the period (7+8)	(352.81)	(440.59)	10.44	(1,138.70)	126.24	73.54
10	Attributable to						
	Shareholders of the Company	(187.94)	(239.77)	-	(601.81)	-	-
	Non-controlling interest	(166.87)	(202.05)	-	(536.89)	-	-
11	Paid-up equity share capital (Face value of Rs. 10 each)	200.69	200.69	181.94	200.69	181.94	200.69
12	Earnings per share (EPS) (of Rs. 10/- each)						
	(a) Basic	(10.12)	(12.00)	0.59	(30.72)	6.96	4.05
	(b) Diluted	(10.12)	(12.00)	0.59	(30.72)	6.96	4.05
		<i>Not Annualised</i>	<i>Annualised</i>				



Vinita

Notes :

- The above statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31 December, 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 10 February, 2026.
- 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.
- 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 1080 Lakhs by subscribing to 54,000 equity shares of Rs. 10 each at Rs. 2,000 per equity share till 30 June 2025 with a shareholding of 51.92% 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			Nine Months ended		Year ended
	31/12/2025	30/09/2025	31/12/2024	31/12/2025	31/12/2024	31/03/2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
a. Revenue from Customers						
Sale of merchandise	1,906.64	1,360.24	927.65	4,392.19	1,876.96	1,899.56
Supply of IT services	301.80	511.66	203.62	1,208.55	612.98	1,370.73
Supply of other services	-	-	-	-	-	-
Income from hospital services	343.84	338.1	-	1,013.29	-	-
Sale of pharmacy products	90.14	84.86	-	279.66	-	-
Total	2,642.42	2,294.86	1,131.27	6,893.69	2,489.94	3,270.29
b. Geographical Segment Information						
Within India	2,403.80	2,089.07	932.65	6,274.58	1,881.96	2,367.25
Outside India	238.62	205.79	198.62	619.11	607.98	903.04
Total	2,642.42	2,294.86	1,131.27	6,893.69	2,489.94	3,270.29

Notes:

- Segment information is presented for the "consolidated financial results" as permitted under the Ind AS 108 - 'Operating Segments'.
 - 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.
- 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: 10-02-2026

Place: Hyderabad

Independent Auditor's Review Report on the Consolidated Unaudited Financial Results of eYantra Ventures Limited for the Quarter and Year to date 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 and nine months ended 31 December 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 INR 438.75 lakhs and INR 1309.72 lakhs, total net loss after tax of INR 342.57 and INR 1115.81 lakhs and total comprehensive loss of INR 342.93 and INR 1116.73 lakhs for the quarter ended 31 December 2025 and for the period 01 April 2025 to 31 December 2025 respectively 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 INR Nil and INR Nil lakhs, total net profit after tax of INR. (0.14) lakhs and INR (11.12) lakhs and total comprehensive income of INR (0.75) lakhs and INR (10.41) lakhs for the quarter ended 31 December 2025 and for the period 01 April 2025 to 31 December 2025 respectively 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 VENTUES INC" (EVI) with registered office situated at 251 Little Falls Drive, Wilmington Country 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 31 December 2025. EVL had not commenced any business, operations or activities since its incorporation and there were no transactions during the period 01 April 2025 to 31 December 2025.

For PRSV & Co. LLP

Chartered Accountants

Firm Registration No: S200016



Y. Venkateswarlu

Partner

Membership No: 222068

Place: Hyderabad

Date: 10 February 2026



UDIN: 26222068WBLVJF5068



eYantra Ventures Limited

Annexure-II

Particulars	Description
Name	M/s S K S M & Associates, Chartered Accountants
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Internal Auditor of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed w.e.f. February 10, 2026 to conduct the Internal Audit for the financial year 2026-27.
Brief Profile (In case of Appointment)	M/s S K S M & Associates, Chartered Accountants (Firm) was established in year 2018 and 5+ years of experience in India providing audit, tax and advisory services. The firm provides various services such as Tax and regulatory services, Virtual CFO services, Assurance services, Risk advisory etc. The firm is led by two partners namely Mrs. Sandhya Pendyala and Ms. Manjula Moyil.
Disclosure of relationship between directors (In case of Appointment of a director)	Not Applicable