



## **EYANTRA VENTURES LIMITED**

CIN - L72100TG1984PLC167149

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### **POSTAL BALLOT NOTICE**

**[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**Dear Member(s),**

**NOTICE IS HEREBY GIVEN** pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and circulars issued by Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated May 05, 2020 read in conjunction with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the Circulars), as amended and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) for seeking approval of the members of EYANTRA VENTURES LIMITED (the Company) for the business set out hereunder through Postal Ballot by remote electronic voting process (remote e-voting).

The Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act pertaining to the Ordinary Resolution setting out the material facts concerning the same and the reasons thereof are annexed hereto for your consideration.

The Board of Directors of the Company (the Board) at their meeting held on February 10, 2026 has appointed Mr. Vivek Surana (ACS: A24531, COP No.: 12901) from M/s. Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad, having Peer Review Certificate Number 1809/2022 as Scrutinizer for conducting the Postal Ballot only through remote e-voting process in accordance with the law in a fair and transparent manner and they have communicated their consent for their appointment. The Scrutinizer's decision on the validity of postal ballot shall be final.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules and the Circulars, the Company is pleased to offer remote e-voting facility to all its members to cast their votes electronically. In terms of Circulars, voting can be done only by remote e-voting.

Pursuant to Section 108 of the Act read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged MUFG Intime India Private Limited, Registrar and Transfer Agents of the Company (MUFG or Registrar and Transfer Agent or RTA), as the agency to provide e-Voting facility for its members. In accordance with the provisions of the Circulars, the Company has made arrangements for the members to register their e-mail addresses. Therefore, those members who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

You are requested to peruse the proposed resolution along with the Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility which is available at the link: <https://instavote.linkintime.co.in> and commences from Friday, February 20, 2026 at 09:00 am (IST) and concludes on Saturday, March 21, 2026 at 05:00 pm (IST). E-Voting module shall be disabled by RTA for voting thereafter. Members desiring to exercise their votes are requested to carefully read the "Procedure for Remote Evoting" provided in the Notes to this Postal Ballot Notice.

The Scrutinizer will submit their report to the Chairperson and Managing Director of the Company after completion of scrutiny of the remote e-voting. The results shall be declared on or before 2 working days from the last date of e-voting i.e. Tuesday, March 24, 2026 and will be communicated to BSE Limited and RTA. The results will also be available on the website of the Company at [www.eyantraventures.com](http://www.eyantraventures.com).

#### **SPECIAL BUSINESS:**

#### **Item No. 1. Appointment of Mr. Rahul Rasa (DIN: 09526452) as a Non-Executive Director (Non-Independent) of the Company.**

To consider, and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17 (1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions of Memorandum and Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Rahul Rasa (DIN: 09526452) who was appointed by the Board of Directors as an Additional Director (Non-Executive) of the Company with effect from January 20, 2026 and in respect of whom the Company has received a notice in writing from a Member, proposing his candidature for the office of Director of the Company pursuant to the provisions of Section 160 of the Act and who is not disqualified to become a Director under the Act, be and is hereby appointed as a Non-Executive Director (Non-Independent) of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution."

## NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Act, read with the Rules related thereto, SEBI Listing Regulations and SS-2, setting out all material facts and reasons in respect of the item of Special Business set out in Item No. 1 of this Postal Ballot Notice is annexed herewith.
2. Pursuant to the provisions of Section 110 of the Act read with the rules related thereto and circulars issued by the Ministry of Corporate Affairs, Government of India, the Company is permitted to conduct the postal ballot process through electronic form.
3. In accordance with the Circulars and in compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules and Regulation 44 of SEBI Listing Regulations and as per the guidelines issued by the Circulars, the Postal Ballot Notice is being sent in electronic mode only to all those members whose names appear on the Register of Members / Register of Beneficial Owners as on February 13, 2026 ("Cut-off date") with the Company or Depository Participant / RTA and can cast their vote using remote e- Voting facility only.
4. This Postal Ballot Notice shall also be available on the website of the Company [www.eyantraventures.com](http://www.eyantraventures.com), the same can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's RTA, MUFG Intime India Private Limited, at <https://instavote.linkintime.co.in>. The availability of Postal Ballot Notice on the Company's website at [www.eyantraventures.com](http://www.eyantraventures.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) shall be deemed to be the issuance of Postal Ballot Notice to all the members whose email IDs are not registered with the Company.
5. Voting rights of a member/ beneficial owner (in case of electronic shareholding) shall be in proportion to his/ her/ its shareholding in the paid-up equity share capital of the Company as on the Cut Off Date. A person who is not a member as on the Cut-off Date should treat Postal Ballot Notice for information purpose only.
6. The Resolution, if approved, by the members by means of Postal Ballot/ e-Voting is deemed to have been passed at a General Meeting of the members and the last date of the e-Voting i.e., Saturday, March 21, 2026 shall be the date on which the Resolution shall be deemed to have been passed.
7. The physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.
8. In compliance of the Circulars referred above, Regulation 44 of SEBI Listing Regulations read with In terms of SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on e-voting facility by listed entities and Section 108 of the Act read with Rule 20 and 22 of the Rules, as amended, the Company is providing the facility of remote e-voting to its members, to enable them to cast their votes electronically on the resolution set out in this Postal Ballot Notice.

The Company has engaged the services of RTA as the agency to provide e-Voting facility. Instructions for e-Voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote.

9. Voting is being done on electronic platform only, a member cannot exercise his vote by proxy on postal ballot. There will be only one login for every Folio /DP ID-Client ID/Beneficiary ID, irrespective of the number of joint holders. Further, once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

10. All the members are requested to cast their votes only through remote e-Voting as per the procedure provided in Note 16.
11. Corporate Members/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG format) of the relevant Board resolution / authorization letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [viveksurana24@gmail.com](mailto:viveksurana24@gmail.com) with a copy marked to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com)
12. The result of the voting by Postal Ballot shall be announced on or before March 24, 2026 and shall be communicated to BSE Limited, where the equity shares of the Company are listed and shall also be displayed on the Company's website at [www.eyantraventures.com](http://www.eyantraventures.com) and on the website of RTA at <https://instavote.linkintime.co.in>
13. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
14. The SEBI has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Accordingly, Members holding shares in electronic form are requested to submit their PAN to their respective Depository Participants. Members holding shares in electronic form may intimate any such changes to their respective Depository Participants.
15. All the material documents referred to in the statement pursuant to section 102 of the Companies Act, 2013 and rules related thereto will be available for inspection through electronic mode from the date of dispatch of the Postal Ballot Notice, until the last date of voting by remote e-Voting. Shareholders seeking to inspect such documents may also send an email to [cs@eyantraventures.com](mailto:cs@eyantraventures.com) stating their name and Folio no./DP ID-Client ID/ Beneficiary ID.
16. **PROCEDURE FOR REMOTE EVOTING**

**Remote Evoting Instructions:**

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

**Login method for Individual shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode with NSDL

**METHOD 1 - NSDL IDeAS facility**

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Click on "Beneficial Owner" icon under "IDeAS Login Section".

- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password. Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



**METHOD 2 - NSDL e-voting website**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 3 - NSDL OTP based login**

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/ Easiest facility

**METHOD 1 - CDSL Easi/ Easiest facility:**

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com) & click on New System Myeasi Tab.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed

alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

**METHOD 2 - CDSL e-voting page**

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through "e-voting" option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

Shareholders registered for INSTAVOTE facility:

- a) Visit URL: <https://instavote.linkintime.co.in> & click on "Login" under 'SHARE HOLDER' tab.
- b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
  - Shareholders holding shares in **NSDL form**, shall provide 'point 4' above
  - Shareholders holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no, registered with the Company

Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

### **Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**

#### **STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

#### **STEP 2 – Investor Mapping**

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu Section
- C. Map the Investor with the following details:
  - 1) ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
  - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
  - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
  - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

#### **STEP 3 – Steps to cast vote for Resolutions through InstaVote**

The corporate shareholder can vote by two methods, during the remote e-voting period.

##### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.

- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

## **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

### **Helpdesk:**

#### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

#### **Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800 22 55 33

### **Forgot Password:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

**General Instructions - Shareholders**

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

In case of any query pertaining to e-voting, Members are requested to contact the undersigned:

Mr. Rajiv Ranjan  
Sr. Assistant Vice President  
MUG Intime India Private Limited  
C - 101, Embassy 247, LBS Marg, Vikhroli West, Mumbai 400 083  
Phone: +91 8108116767  
Email: [rajiv.ranjan@in.mpms.mufg.com](mailto:rajiv.ranjan@in.mpms.mufg.com)

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No. 1:**

The Board of Directors in its meeting held on January 20, 2026 had approved the appointment of Mr. Rahul Rasa (DIN: 09526452) as an Additional Director (Non-Executive) on the Board of Directors of the Company with effect from January 20, 2026 based on the recommendation of Nomination and Remuneration Committee.

Pursuant to Regulation 17 (1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members is required to be taken for appointment of a person on the Board of Directors of the Company, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Further, in terms of Section 160 of the Act, the Company has received notice in writing from a member proposing the candidature of Mr. Rahul Rasa for appointment as a Non-Executive Director (Non-Independent) of the Company as per the relevant provisions of the Act.

Further, as per the proviso to Section 160 of the Act, effective from February 09, 2018, the requirements of deposit of amount shall not apply in case of appointment a director recommended by the Nomination and Remuneration Committee. Hence, there is no requirement of submission of requisite deposit.

The Board of Directors, at its meeting held on January 20, 2026, on the recommendation of Nomination & Remuneration Committee, also approved the appointment of Mr. Rahul Rasa as a Non-Executive Director (Non-Independent) of the Company, subject to the approval of the Members of the Company.

The Company has received the following statutory disclosures / declarations from Mr. Rahul Rasa:

1. Consent in writing for appointment as Non-Executive Director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014
2. Intimation in Form DIR-8 in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014 to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act.
3. Confirmation/Declaration that he has not been debarred from holding the office of a director by virtue of any Order passed by Securities and Exchange Board of India or any other such authority.

In the opinion of the Board of Directors, Mr. Rahul Rasa fulfils the conditions specified in the Act and the rules made thereunder for his appointment as a Non-Executive Director (Non-Independent) of the Company.

### **Brief Profile:**

Mr. Rahul Rasa is a business professional with experience in fintech, regulated financial services, corporate finance, and multi-sector operations.

He is the Co-founder of ZikZuk Technologies Private Limited, where he has been involved in the development of RBI-aligned fintech platforms in the payments and prepaid instruments space. He led the process for obtaining in-principle approval from the Reserve Bank of India (RBI) for the Prepaid Payment Instruments (PPI) business, including responsibility for regulatory readiness, system audits, governance processes, and pre-go-live controls.

Earlier, Mr. Rahul Rasa worked as a corporate and investment banking professional, with exposure to structured finance, financial products, and institutional processes.

He also serves as a Director at Neuro and Spine Associates Private Limited, a Hyderabad-based hospital

chain, where he has been involved in structuring a strategic investment and provides governance oversight.

Mr. Rahul Rasa brings to the Board experience in fintech regulation, capital allocation, governance, and execution, and contributes to strategic oversight and long-term value creation.

In view of the above, it is proposed to appoint Mr. Rahul Rasa as a Non-Executive Director (Non-Independent) of the Company, liable to retire by rotation.

Mr. Rahul Rasa shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time.

As per the requirements of Regulation 36 (3) of SEBI Listing Regulations and Secretarial Standard on general meetings issued by the Institute of Company Secretaries of India, the required details of Mr. Rahul Rasa are appended in the Annexure forming part of the Postal Ballot Notice.

The Board of Directors recommend the Resolution mentioned in the accompanying Postal Ballot Notice as an Ordinary Resolution for approval of the Members of the Company.

Except Mr. Rahul Rasa and his relatives, none of the other Directors, Key Managerial Personnel or Senior Management of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the passing of resolution as mentioned in the accompanying Postal Ballot Notice.

**By order of Board of Directors  
For EYANTRA VENTURES LIMITED**

**Sd/-  
Priyanka Gattani  
Company Secretary and Compliance Officer  
Membership No. A33047**

**Date: - February, 10, 2026**

**Place: - Hyderabad**

**Registered Office:**  
301, 3<sup>rd</sup> Floor, CSR Estate, Plot No.8, Sector 1, HUDA  
Techno Enclave, Madhapur Main Road, Hyderabad,  
Telangana, India, 500081  
**Website:** [www.eyantraventures.com](http://www.eyantraventures.com)

**Annexure**

**DISCLOSURES PURSUANT TO REGULATION 36(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETING ISSUED BY THE INSTITUTE OF THE COMPANY SECRETARIES OF INDIA**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Director and DIN	Mr. Rahul Rasa 09526452
2.	Age	37 Years
3.	A brief resume of the director/Qualifications	<p>Mr. Rahul Rasa holds bachelor's degree in engineering / technology from JNTU College of Engineering, Hyderabad and master's degree in business administration from Indian Institute of Management, Ranchi.</p> <p>He is a business professional with experience in fintech, regulated financial services, corporate finance, and multi-sector operations.</p> <p>He is the Co-founder of ZikZuk Technologies Private Limited, where he has been involved in the development of RBI-aligned fintech platforms in the payments and prepaid instruments space. He led the process for obtaining in-principle approval from the Reserve Bank of India (RBI) for the Prepaid Payment Instruments (PPI) business, including responsibility for regulatory readiness, system audits, governance processes, and pre-go-live controls.</p> <p>Earlier, he worked as a corporate and investment banking professional, with exposure to structured finance, financial products, and institutional processes.</p> <p>He also serves as a Director at Neuro and Spine Associates Private Limited, a Hyderabad-based hospital chain, where he has been involved in structuring a strategic investment and provides governance oversight.</p> <p>He brings to the Board experience in fintech regulation, capital allocation, governance, and execution, and contributes to strategic oversight and long-term value creation.</p>
4.	Nature of expertise in specific functional areas/Experience	Strategy & Business Development: Led strategy, growth planning, and market expansion for multiple ventures across India and overseas.

		<p>Finance &amp; Corporate Governance: Hands-on experience in financial oversight, capital allocation, M&amp;A evaluation, and regulatory compliance, including board and shareholder matters.</p> <p>Technology &amp; Digital Platforms: Deep involvement in fintech platforms, digital payments, enterprise IT services, and technology-led operational scaling.</p> <p>Operations &amp; Execution: Proven track record in building teams, streamlining processes, and driving execution excellence across multi-business environments.</p> <p>Stakeholder &amp; Investor Management: Active engagement with investors, regulators, auditors, and strategic partners.</p>
5.	Disclosure of relationships between Directors inter-se, Manager and other Key Managerial Personnel of the company	None
6.	Names of listed entities in which person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years; and	None
7.	Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	62,558 (3.12%) equity shares of Rs. 10/- each of the Company
8.	In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
9.	Terms and conditions of appointment or re- appointment along with details of remuneration sought to be paid and the remuneration last drawn	<p><b><u>Terms and conditions of appointment or re- appointment:</u></b> Appointment as Non-Executive Director (Non-Independent) with effect from January 20, 2026, who shall be liable to retire by rotation</p> <p><b><u>Remuneration sought to be paid:</u></b> He shall receive sitting fee for attending meetings of the Board or any committees thereof as may be determined by the Board from time to time.</p> <p><b><u>Remuneration last drawn:</u></b> Nil</p>

10.	Date of first appointment on the Board	January 20, 2026
11.	Shareholding in the company	62,558 (3.12%) equity shares of Rs. 10/- each of the Company
12.	The number of Meetings of the Board attended during the year	1
13.	Other Directorships, Membership/ Chairmanship of Committees of other Boards	1. Neuro and Spine Associates Private Limited 2. ZikZuk Technologies Private Limited