



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

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