



eYantra Ventures Limited

EVL/BSE/2026-27/11

July 15, 2026

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai – 400001

Company Security Code: 512099

Dear Sir/Madam,

Sub: First motion Order dated July 15, 2026, passed by Hon'ble National Company Law Tribunal, Hyderabad Bench - II ("NCLT")

Ref: 1. EVL/BSE/2026-27/06 dated May 25, 2026
2. EVL/BSE/2026-27/07 dated May 25, 2026

Pursuant to the provisions of Regulations 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above intimations, regarding the Scheme of Arrangement of Prismberry Technologies Private Limited (Wholly Owned Subsidiary/Transferor Company) with eYantra Ventures Limited (Holding Company/Transferee Company) and their respective shareholders and creditors, as per Section 230 to 232 and other relevant provisions of the Companies Act, 2013, We wish to inform you that the Hon'ble NCLT vide its order dated July 15, 2026 ("Order") (uploaded on the website of Hon'ble NCLT on July 15, 2026), has allowed the First Motion Application filed in connection with the Scheme of Arrangement.

The Hon'ble NCLT, vide its Order, has, inter alia, dispensed with the requirement of convening meetings of the Equity shareholders, secured creditors and unsecured creditors of the Transferor Company and Transferee Company.

A copy of the said Order is attached herewith and is also available on the website of the Hon'ble NCLT.

Please take the information on record.

Thanking You

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As Above