



eYantra Ventures Limited

EVL/BSE/2026-27/19

August 29, 2026

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

Company Security Code: 512099

Dear Sir / Madam,

Sub: Newspaper Publication

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement as published in Financial Express (English) and Prajasakti (Telugu) on Saturday, August 29, 2026 regarding, intimation of 41st Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 4:00 PM IST, through Video Conferencing / Other Audio Visual Means, registration of email address, updating mobile numbers of shareholders, e-voting and other related information.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: As above

