



eYantra Ventures Limited

EVL/BSE/2025-26/38

January 29, 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: Intimation of Board Meeting of EYANTRA VENTURES LIMITED (Company)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Tuesday, February 10, 2026, inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Further to our letter dated December 29, 2025 bearing reference number EVL/BSE/2025-26/32, the Company has closed its trading window with effect from January 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2025, accordingly, the trading window will remain closed till February 12, 2026.

Please take the information on record.

Thanking you

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer