EVL/BSE/2026-27/14

August 12, 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 held on August 12, 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the eYantra Ventures Limited (Company) at their meeting held today i.e. August 12, 2026, has, inter-alia, transacted following business(es):

1. Financial Results

Approved the Standalone Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

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 Un-audited Financial Results for the quarter ended on June 30, 2026, along with Limited Review Report issued by the Statutory Auditor of the Company as **Annexure-A**.

Further, pursuant to Regulation 33(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in case a listed entity has subsidiaries, in addition to submission of standalone financial results it is also required to submit consolidated Un-audited financial results within the prescribed timeline.

We wish to inform you that due to non-receipt of financials for the period ended on June 30, 2026, from one of the subsidiary of the Company, which we could not prepare the consolidated Un-audited financial results for the quarter ended on June 30, 2026.

Hence the Company was unable to consider its Consolidated Un-audited financial results for the quarter ended on June 30, 2026, in today's Board Meeting as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company further wishes to inform that, in accordance with the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window shall remain closed until 48 hours after the declaration of the Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

2. Annual General Meeting:

The Board of Directors has approved convening 41st Annual General Meeting of members of the Company on Wednesday, September 30, 2026, at 4:00 PM (IST) through video conferencing / other audiovisual means as per relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual General Meeting notice along with the Annual Report for Financial Year 2025-26 shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013.

The Board Meeting commenced at 5:00 P.M. IST and concluded at 5:36 P.M. IST

Please take the information on records.

Thanking You

For EYANTRA VENTURES LIMITED

Priyanka Gattani

Digitally signed by Priyanka Gattani
Date: 2026.08.12 18:44:13 +05'30'

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: as above

EYANTRA VENTURES LIMITED

Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

Rs. In Lacs

Sr.No.	Particulars	Quarter ended			Year ended	Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
		Unaudited	Audited	Unaudited	Audited	Audited
1	**Income**					
	Revenue from operations	1,762.08	1345.96	1,422.11	6750.21	2,759.27
	Other income	8.38	1.82	3.35	7.26	16.81
	Total Income	**1,770.46**	**1347.78**	**1425.46**	**6757.47**	**2,776.08**
2	**Expenses**					
	Purchase of stock in trade	952.31	909.03	1,047.61	4932.62	1,721.57
	Changes in inventories of stock in trade	82.51	6.53	-26.56	-115.73	-5.32
	Purchase of services	104.77	56.22	73.15	251.52	122.47
	Employees benefit expenses	473.97	221.05	285.41	1360.63	501.32
	Finance costs	6.71	1.58	-	1.58	-
	Depreciation and amortisation expense	2.99	2.33	0.97	6.89	1.9
	Other expenses	70.41	125.38	37.41	276.34	211.04
	Total Expenses	**1,693.67**	**1,322.12**	**1,417.99**	**6,713.85**	**2,552.98**
3	**Profit/(Loss) before tax (1-2) and Exceptional Item**	**76.79**	**25.66**	**7.47**	**43.62**	**223.10**
4	Exceptional Item (See Note No. 3)	64.61	-	-	-	0.00
5	**Profit / (Loss) after Exceptional item & before tax**	**12.18**	**25.66**	**7.47**	**43.62**	**223.10**
6	**Tax expenses**					
	Current tax	24.85	4.42	2.77	18.21	57.88
	Income tax of earlier years		7.87	-	7.87	0.38
	Deferred tax	-4.02	-1.25	-0.88	-8.99	-1.55
	Total tax expense	**20.83**	**11.04**	**1.89**	**17.09**	**56.71**
7	**Net profit/(Loss) after tax for the period (3-4)**	**-8.65**	**14.62**	**5.58**	**26.53**	**166.39**
6	**Other comprehensive income**					
	(i) Items that will not be reclassified to Profit or Loss					
	- Remeasurement of defined benefit liability		1.35	-	-1.14	-1.14
	(ii) Income tax effect on remeasurement of defined benefit liability			-	-	-
	Total other comprehensive income/(Loss)	**-**	**1.35**	**-**	**-1.14**	**-1.14**
7	**Total comprehensive income for the period (5+6)**	**-8.65**	**15.97**	**5.58**	**25.39**	**165.25**
8	Paid-up enquity share capital (Face value of Rs. 10 each)	200.69	**200.69**	**200.69**	**200.69**	**200.69**
9	**Earnings per share (EPS) (of Rs. 10/- each)**					
	(a) Basic	-0.43	0.73	0.28	8.98	4.46
	(b) Diluted	-0.43	0.73	0.28	8.98	4.46
		Not Annualised			*Annualised*	*Annualised*

EYANTRA VENTURES LIMITED ★ HYDERABAD ★

Notes :

1 The above statement of Unaudited Standalone Financial Results for the quarter ended 30-06-2026 as reviewed and recommended by the Audit Committee,have been approved and taken on record at the meeting of the Board of Directors held on 12-08-2026.

2 The Unaudited Standalone Financial Results of the Company have been prepared in accordance with Indian Accounting Standard (IndAS) prescribed under Section 133 of the Companies Act, 2013 (the "Act) read with the Companies (Indian Accounting Standard) Rules, 2015, as amended in terms of Regulation 33 of the SEBI (LODR) Regulations ("Listing Requirements") as amended.

3 The Board of Directors in the meeting held on 02-07-2026, decided to close / strike off eYantra Ventures FZE, UAE a non-functioning wholly owned subsidiary. Consequently the company has provided the following amounts in this behalf for the period ended 30-06-2026

Impairment of the Investment made in eYantra Ventures FZE, UAE	23.50
Credit loss in respect of Advances given to the subsidiary, eYantra Ventures FZE, UAE	54.94
Deferred tax Asset recognized in respect of the credit loss	-13.83
Total Amount classified as Exceptional Item	**64.61**

4 The Hon'ble National Company Law Tribunal, Hyderabad vide its Order No. CA(CAA) 24/230/HDB/2026 dated 15-07-2026 allowed the application of the Company to merge its wholly subsidiary Prismberry Technologies Pvt Ltd., pursuant to the scheme of Arrangement approved by the Board of Directors of the Company on 25-05-2026. The appointed date for the scheme is 01-04-2026 and will come into effect after the NCLT approves the scheme under Companies Act, 2013. Since the subsequent steps for the amalgamation of Prismberry are yet to be completed; the assets and liabilities and income and expenditure of the said company are not incorporated in the above results.

5 **Segment reporting** **INR in Lakhs**

Particulars	Quarter ended				
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	31-03-2025
	Unaudited	Audited	Unaudited	Audited	Audited
a. Revenue from Customers					
Sale of merchandise	1,235.73	1,027.04	1,114.41	5,356.43	1,900.16
Supply of IT services	526.35	318.92	296.80	1,393.78	859.11
Supply of other services			10.90		-
Total	**1,762.08**	**1,345.96**	**1,422.11**	**6,750.21**	**2,759.27**
b. Geographical Segment Information					
Within India	1,627.11	1,344.96	1,270.93	6,005.64	1,993.83
Outside India	134.97	1.00	151.18	744.57	765.44
Total	**1,762.08**	**1,345.96**	**1,422.11**	**6,750.21**	2,759.27

Notes

The Company's operating business are organised and managed according to nature of Products and services provided. This assessment resulted in identification of (a) Revenue from sale of Merchandise (b) Revenue from software services (c) Revenu from other Services as separate lines of business activities at Revenue level, by the Chief Operating Decision Maker (CODM). However, since the Company does not allocate operating costs, assets and liabilities across business activities, on account of practicality as per the assessment undertaken by CODM, the segment results are not

6 The Company entered into a share subscription agreement with NEURO AND SPINE ASSOCIATES PRIVATE LIMITED on 04 October 2024 to subscribe to 75,000 equity (60% of shareholding) shares of Rs. 10 each aggregating to INR 1,500 Lakhs of Investment. The Company has invested INR 1080 Lakhs by subscribing to 54,000 equity shares of Rs. 10 each at Rs. 2,000 per equity share till 30-06-2026, having a equity stake of 51.92%. The said company due to employee seperations has not been able to compile its Quarter accounts and accordingly, the consolidated results for the group are deferred.

EYANTRA VENTURES LIMITED * HYDERABAD *

7 The Company has alloted 1,87,500 equity shares of face value of Rs. 10 each at a price of Rs. 800 each by way of preferential issue on privae placement basis on 17-01-2025. The utilisation of the net proceeds is summarised as below:

Objects of the Issue	Amount to be utilized	Amount utilized up to 30/06/26	Un utilized amount up to 30/06/2025
1	2	3	4
Working Capital requirements of Company as well as its Subsidiaries, meeting various operational expenditure of the Company including contingencies Pursuing strategic investments, alliances,mergers, acquisitions and inorganic growth opportunities Capital expenditure requirements of Company as well as its Subsidiaries including contingencies Financing / investing of business opportunities:	1,193.00	1,192.10	0.90
General corporate purpose;	300.00	300.00	-
Issue related expenses	7.00	6.85	0.15
Total Proceeds of Preferential Issue	**1,500.00**	**1,498.95**	**1.05**

8 The figures of the quarter ended March are the balancing figures between audited figures in respect of full financial year up

9 The Figures of the Previous Years/period have been regrouped/re-arranged wherever considered necessary.

By Order of the Board
For EYANTRA VENTURES LIMITED

EYANTRA VENTURES LIMITED ★ HYDERABAD ★

Vinita Raj Narayanam
Chairperson and Managing Director
DIN : 09319780

Date: 12-08-2026
Place: Hyderabad

PRSV & Co LLP
Chartered Accountants

1-10-98/A, 202 Saptagiri Residency
Begumpet, Hyderabad- 500016

LIMITED REVIEW REPORT

To the Board of Directors of eYantra Ventures Limited,

Independent Auditor's Review Report on the Standalone Unaudited Financial Results of eYantra Ventures Limited for the Quarter and Year to date Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of **eYantra Ventures Limited**

1. We have reviewed the accompanying statement of standalone unaudited financial results of **eYantra Ventures Limited**, ("the Company") for the quarter and three months ended 30-06-2026 ('Statement'), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ('Ind AS 34') "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standards on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For PRSV & Co. LLP
Chartered Accountants
Firm Registration No: S200016

Raja Praturi
Partner
Membership No: 020615

PRSV & CO. LLP
Hyderabad
FRN:S-200016
Chartered Accountants

Place: Hyderabad, Date: 12-08-2026
UDIN: 26020615NYBNGM2522