



eYantra Ventures Limited

EVL/BSE/2026-27/17

August 23, 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)

Ref: Letter no. EVL/BSE/2026-27/14 dated August 12, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with reference to above intimation, we hereby inform you that the meeting of Board of Directors of the Company will be held on Thursday, August 27, 2026, inter alia, to consider and approve the Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2026.

Further to above referred letter, the trading window will continue to remain closed till 48 hours after the declaration of the Consolidated Un-audited Financial Results of the Company for the quarter ended on June 30, 2026, accordingly, the trading window will remain closed till August 29, 2026.

Please take the information on record.

Thanking you

Yours faithfully,
For EYANTRA VENTURES LIMITED

**Priyanka Gattani
Company Secretary and Compliance Officer**