



eYantra Ventures Limited

EVL/BSE/2026-27/04

May 19, 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: Update on Board Meeting of the Company

This is in continuation to our earlier intimation dated May 14, 2026 bearing reference number EVL/BSE/2026-27/03 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, with respect to the Board Meeting scheduled to be held on Wednesday, May 20, 2026, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026.

We would like to inform you that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled and will be held on Monday, May 25, 2026.

Further to our letter dated March 25, 2026 bearing reference number EVL/BSE/2025-26/43, the Company has closed its trading window with effect from April 01, 2026 till 48 hours after the declaration of the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026, accordingly, the trading window will remain closed till May 27, 2026.

Please take the information on record.

Thanking you

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer