eYantra Ventures Limited

EVL/BSE/2026-27/32

November 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: Disclosure under Regulation 30(6) read with Para A (20) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 — Intimation of fine imposed by BSE Limited for non-compliance with Regulation 33 of the SEBI LODR Regulations

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform the Exchange that the Company has, on September 11, 2026 and September 15, 2026, received intimation from BSE Limited imposing fines aggregating to Rs. 55,000/- (plus applicable GST) on the Company for non-compliance with Regulation 33 of the Listing Regulations (vide the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on January 30, 2026) (Chapter VII-A Penal Action for Non-Compliance), pertaining to non-submission of the consolidated financial results within the period prescribed under regulation 33 of the Listing Regulations for the quarter ended June 2026. The prescribed particulars are set out below:

Sr. No.	Particulars	Details
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken or order(s) passed.	Imposition of fines aggregating to Rs. 55,000/- (plus applicable GST) under the SEBI Standard Operating Procedure for non-compliance with the Listing Regulations SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII-A Penal Action for Non-Compliance), for non-compliance with Regulation 33 of the Listing Regulations pertaining to non-submission of the financial results within the period prescribed under this regulation for the quarter ended June 2026.

Vinita Raj Narayanam

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3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 11, 2026, and September 15, 2026.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	The non-compliance pertains to Regulation 33 of the Listing Regulations, which requires the Listed Company to submit the unaudited/Audited standalone and consolidated financial results for every quarter to the stock exchanges within 45 days from the end of each quarter or 60 days from the end of the last quarter of the financial year. The company did not submit its consolidated financial results for the quarter ended June 2026 within the above prescribed timelines.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Monetary impact: Rs. 55,000/- (plus applicable GST), paid to BSE Limited. There is no impact on the operations, business or financial position of the Company. The non-compliance has since been remediated.

Remedial action taken: Upon receipt of the email intimations from BSE Limited, the Company paid the fine to BSE Limited and placed the matter before the Board of Directors at its meeting held on November 12, 2026.

The Board took note of the non-compliance and the fines levied by BSE Limited, noting that the circumstances leading to the same were beyond the control of the Company. The Board further advised the management to strengthen internal coordination and monitoring mechanisms to ensure better compliance with regulatory timelines and minimise the possibility of recurrence of such instances.

This disclosure is also being uploaded on the Company's website at https://eyantraventures.com/.

We request you to kindly take the above on record.

Thanking You

For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam

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Vinita Raj Narayanam
Chairperson and Managing Director
DIN: 09319780