



# eYantra Ventures Limited

**EVL/BSE/2026-27/03**

May 14, 2026

**To**  
**The Corporate Relations Department**  
**BSE LIMITED**  
**Phiroz Jeejeebhoy Towers,**  
**25<sup>th</sup> 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 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 on March 31, 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 on March 31, 2026, accordingly, the trading window will remain closed till May 22, 2026.

Please take the information on record.

Thanking you

Yours faithfully,  
**For EYANTRA VENTURES LIMITED**

**Priyanka Gattani**  
**Company Secretary and Compliance Officer**