eYantra Ventures Limited

EVL/BSE/2026-27/18

August 27, 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 27, 2026

Pursuant to Regulation 30 and 33 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 eYantra Ventures Limited (Company) at their meeting held today i.e., August 27, 2026, have, inter-alia, approved the Consolidated Un-audited Financial Results for the quarter ended on June 30, 2026.

In this regard, we are enclosing herewith Consolidated Un-audited financial results for the quarter ended June 30, 2026, along with Limited Review Report issued by the Statutory Auditor of the Company as **Annexure-A**.

The Board Meeting commenced at 4:15 P.M. IST and concluded at 4:23 P.M. IST

Please take the information on records.

Thanking You

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Digitally signed by Priyanka Gattani
Date: 2026.08.27 17:27:54 +05'30'

Priyanka Gattani
Company Secretary and Compliance Officer

Encl: as above

EYANTRA VENTURES LIMITED

Statement of unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

Sr.No.	Particulars	Quarter ended			Year ended
		30-06-26 Unaudited	31-03-26 Audited	30-06-25 Unaudited	31-03-26 Audited
1	**Income**				
	Revenue from operations	1,917.42	2,528.72	1,956.41	9,422.41
	Other income	13.32	23.07	10.55	47.01
	Total Income	**1,930.74**	**2,551.79**	**1,966.96**	**9,469.42**
2	**Expenses**				
	Cost of material consumed	30.02	37.87	86.80	199.81
	Purchase of stock in trade	952.31	909.03	1047.61	4,932.62
	Changes in inventories of stock in trade	82.51	6.53	(26.56)	-115.73
	Purchase of services	104.77	67.37	73.15	251.52
	Employees benefit expenses	599.69	392.38	488.57	2,106.41
	Finance costs	36.32	41.78	28.53	134.79
	Depreciation and amortisation expense	100.89	101.59	99.70	402.44
	Other expenses	381.72	306.25	497.99	2,006.30
	Total Expenses	**2,288.24**	**1,862.80**	**2,295.79**	**9,918.16**
3	**Profit/(Loss) before tax and share of equity accounted investees (1-2)**	**(357.50)**	**688.99**	**(328.83)**	**(448.74)**
4	**Share of profit of equity accounted investees, net of tax**	-	-	-	-
5	**Profit/(Loss) before tax (3+4)**	**(357.50)**	**688.99**	**(328.83)**	**(448.74)**
6	**Tax expenses**				
	Current tax	24.85	4.42	2.77	18.21
	Income tax of earlier years	-	7.87	-	7.87
	Deferred tax	(7.39)	-1.27	11.02	0.23
	Total tax expense	**17.46**	**11.02**	**13.79**	**26.31**
7	**Net profit/(Loss) for the period (5-6)**	**(374.95)**	**677.97**	**(342.62)**	**(475.05)**
	Attributable to				
	Shareholders of the Company	-190.24	155.33	(172.65)	(461.25)
	Non-controlling interest	-184.71	522.65	(169.97)	(13.80)
8	**Other comprehensive income**				
	A. (i) Items that will not be reclassified to Profit or Loss	-	19.62	(2.43)	19.62
	(ii) Income tax effect on remeasurement of defined benefit liability	-	-13.61		
	(iii) Other item	1.61			
	B (i) Items that will be reclassified to Statement of Profit and loss	-	-4.28		-3.57
	(ii) Income tax relating to items that will be reclassified to Statement of Profit and loss	-	-	(0.25)	-
	Total other comprehensive income/(Loss)	**1.61**	**1.73**	**(2.68)**	**16.05**
9	**Total comprehensive income for the period (7+8)**	**(373.34)**	**679.70**	**(345.30)**	**(459.00)**
10	**Attributable to**				
	Shareholders of the Company	(189.41)		(174.10)	(445.99)
	Non-controlling interest	(183.94)		(169.97)	(13.01)
10	Paid-up enquity share capital (Face value of Rs. 10 each)	**200.69**	**200.69**	**200.69**	**200.69**
11	**Earnings per share (EPS) (of Rs. 10/- each)**				
	(a) Basic	(9.44)	33.78	(8.60)	(22.98)
	(b) Diluted	(9.44)	33.78	(8.60)	(22.98)
		Not Annualised	***Not Annualised***	***Not Annualised***	***Annualised***

EYANTRA VENTURES LIMITED Hyderabad

Notes :

1 The above statement of unaudited Consolidated 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 27-08-2026.

2 The unaudited Consolidated 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. Since the holding company has control during the quarter over the said subsidary, the results of the said Subsidary are consolidated. The Investment as well as the advance given by the holding company are impaired/ECL provided in the standalone financials, net of deferred tax.

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 P 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 said company results are included in the above.

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

Particulars	Quarter ended			Year ended
	30-06-26 Unaudited	31-03-26 Audited	30-06-25 Unaudited	31-03-26 Audited
a. Revenue from Customers				
Sale of Merchandise	1,235.73	1,036.10	1,114.41	5,358.24
Supply of IT services	526.35	386.17	395.10	1,664.77
Supply of other services	-	-	10.90	-
Income from hospital services	153.99	1,038.86	331.34	2,052.15
Sale of pharmacy products	1.35	67.59	104.66	347.25
Total	**1,917.42**	**2,528.72**	**1,956.41**	**9,422.41**
b. Geographical Segment Information				
Within India	1,782.45	2,302.59	1,781.71	8,598.04
Outside India	134.97	226.13	174.70	824.37
Total	**1,917.42**	**2,528.72**	**1,956.41**	**9,422.41**

Notes

i) Segment information is presented for the "consolidated financial results" as permitted under the Ind AS 108 - 'Operating Segments".

ii)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 ascertainable.

6 The figures of the quarter ended March 2026 are the balancing figures between audited figures in respect of full financial year up to 31-03-2026 and the unaudited published year to date figures up to 31-12-2025, being the date of the end of third quarter of respective financial years which were subject to limited review.

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

By Order of the Board
For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam
Chairperson and Managing Director
DIN : 09319780

EYANTRA VENTURES LIMITED Hyderabad

Date: 27-08-2026
Place: Hyderabad

PRSV & Co LLP
Chartered Accountants

1-10-98/A, 202 Saptagiri Residency
Begumpet, Hyderabad- 500016
prsvco@gmail.com

LIMITED REVIEW REPORT

To the Board of Directors of eYantra Ventures Limited,

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

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of **eYantra Ventures Limited** ("the Parent") its Subsidiaries (the Parent and Subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 (the "statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. This Statement, which is the responsibility of Parent's Management and has been approved by the Board of Directors of the Company has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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. 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.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities.

Holding Company	eYantra Ventures Limited
Wholly owned Subsidiaries	1. Prismberry Technologies Private Limited 2. eYantra Ventures FZE, UAE

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

PRSV & Co LLP
Chartered Accountants

1-10-98/A, 202 Saptagiri Residency
Begumpet, Hyderabad- 500016
prsvco@gmail.com

Subsidiary	Neuro and Spine Associates Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6(a)below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013 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 Regulation including the manner in which it is to be disclosed, or that it contains any material misstatements.

6. Other Matter:

(a) We did not review the interim financial information of

Name of company	Total Revenue	Net Profit / (Loss) after tax	Comprehensive income /(Loss)
Neuro & spine Associates Pvt Ltd	160.28	(384.17)	(382.56)

The interim financial information of the company listed above, included in the Statement, has been reviewed by the independent auditor of that company whose report has been furnished to us by the Management. In so far as it relates to the amounts and disclosures included in respect of this subsidiary in the Statement, are based solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 3 above.

(b) The financial information of the company listed below, included in the Statement, has not been reviewed by its auditor and has been furnished to us by the Management. The financial information of the said subsidiary has been certified by the Management of the subsidiary and has been considered by us for the purpose of our review of the Statement. According to the information and explanations given to us by the Management, the financial information of the said subsidiary is not material to the Group.

Name of company	Total Revenue	Net Profit / (Loss) after tax	Comprehensive income /(Loss)	Remarks
eYantra Ventures FZE (100% Subsidiary)	Nil	(17.35)	(17.35)	The board decided to close the operations from 02-07-2026

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

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prsvco@gmail.com

(c) The Company incorporated a wholly owned subsidiary on 08-05-2025 named as "EYANTRA VENTUES INC" (EVI) in USA. The total number of shares of stock, the corporation is authorized to issue is 10,000 shares of common stock with a par value of $ 0.0001 per share. The common stock remains to be subscribed as of 30-06-2026. EVL did not commence any business, operations or activities since its incorporation and till 30-06-2026.

Our conclusion on the Statement is not modified in respect of these matters.

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

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

Raja Praturi
Partner
Membership No: 020615

Place: Hyderabad
Date: 27 August 2026

UDIN: 26020615GRSXNT3349