# eYantra Ventures Limited

**EVL/BSE/2026-27/30**

November 05, 2026

**To**
**The Corporate Relations Department**
**BSE LIMITED**
**Phiroz Jeejeebhoy Towers,**
**25th Floor, Dalal Street,**
**Mumbai -400 001**

**Company Scrip 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 Thursday, November 12, 2026, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further to our letter dated September 28, 2026 bearing reference number EVL/BSE/2026-27/25, the Company has closed its trading window with effect from October 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, accordingly, the trading window will remain closed till November 14, 2026.

Please take the information on record.

Thanking you

Yours faithfully,
**For EYANTRA VENTURES LIMITED**

Vinita Raj Narayanam
Digitally signed by Vinita Raj Narayanam
Date: 2026.11.05 13:01:44 +05'30'

**Vinita Raj Narayanam**
**Chairperson and Managing Director**
**DIN: 09319780**