



eYantra Ventures Limited

EVL/BSE/2026-27/09

June 25, 2026

To
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai-400001

Ref: Company Security Code: 512099

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Employees, Connected Persons and their immediate relatives with effect from July 01, 2026 till 48 hours after the declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending on June 30, 2026.

The date of the Board Meeting for declaration of the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ending on June 30, 2026, will be intimated in due course.

Please take the information on records.

Thanking you.

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer