



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/17

July 19, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Security Code: 512099

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 the Board of Directors of the Company will be held on Friday, July 26, 2024, to consider and approve, *inter alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2024.

Further, the Company has closed its trading window with effect from July 01, 2024 till 48 hours after the declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended on June 30, 2024, accordingly, the trading window will remain closed till July 28, 2024.

Please take the information on record

Thanking you.

Yours sincerely,
For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam
Managing Director
DIN: 09319780