



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/34

To,

Date: 06.09.2023

The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: 38th Annual General Meeting of eYantra Ventures Limited (“Company”)

Ref: Company Security Code: 512099

We hereby inform that the 38th Annual General Meeting of the Company is scheduled to be held on Saturday, September 30, 2023, at 4:00 PM (IST) through video conferencing / other audio-visual means. The Notice of the 38th Annual General Meeting and Annual Report for the financial year 2022-23 will be sent to all shareholders whose email IDs are registered with the Company / its Registrar/Depositories and will also be made available on the Company's website at www.eyantraventures.com in due course.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive).

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer
A33047

Encl: as above