

EVL/BSE/2023-24/30

Date: August 08, 2023

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

Dear Sir/Madam,

## Sub:Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015Ref:Company Security Code: 512099

This is to inform you that the Board of Directors of eYantra Ventures Limited ('the Company') in their meeting held on Tuesday, August 08, 2023 of the Company have considered and revised the Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information formulated in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The same will be available on the website of the Company.

Please take the information on record.

Yours sincerely, For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer M. No. A33047