

eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2023-24/38

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

Date: 28.09.2023

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref: Company Security code: 512099

This is to inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company for all the designated persons including Promoters, Directors, Key Managerial Personnel, Employees, Connected Persons and their immediate relatives, will remain closed from October 1, 2023 till 48 hours after the declaration of Un-Audited financial results for the quarter/ half year ending on September 30, 2023.

The date of Board Meeting for declaration of the Un-Audited financial results of the Company for the quarter/ half year ending on September 30, 2023 will be intimated in due course.

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

Thank you.

For EYANTRA VENTURES LIMITED

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