



eYantra Ventures Limited

EVL/BSE/2024-25/46

December 26, 2024

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

Dear Sir/Madam,

Sub: Closure of Trading Window
Ref: Company Security code: 512099

This is to inform that as per the 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 January 01, 2025 till 48 hours after the declaration of the standalone and consolidated un-audited Financial Results of the Company for the quarter and nine months ending on December 31, 2024.

The date of the Board Meeting for declaration of the standalone and consolidated un-audited Financial Results of the Company for the quarter and nine months ending on December 31, 2024, will be intimated in due course.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

Please take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani
Company Secretary and Compliance Officer