Date: 27.12.2023

EVL/BSE/2023-24/50

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, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2023.

The date of the Board Meeting for declaration of the Financial Results of the Company for the quarter ending on December 31, 2023, will be intimated in due course.

Please take the information on record.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Priyanka Gattani Company Secretary and Compliance Officer