

**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel : +91 70650 84854

February 3, 2025

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 531035\_ (ISIN: INE432F01032)****Sub: Intimation of Board Meeting to be held on February 12, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Eraaya Lifespaces Limited (the 'Company' or 'Eraaya') is scheduled to be held on Wednesday, February 12, 2025, at New Delhi **to consider and approve Standalone and Consolidated\* Unaudited Financial Results of the Company, for the quarter and nine months ended December 31, 2024** and Statutory Auditors Report thereon.

- \* Consolidated financials shall include financials of Ebix Inc and all its global subsidiaries prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

Further, as already intimated vide our communication dated December 30, 2024 pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall be closed for the designated persons and their immediate relatives and it shall remain close from Wednesday, January 1, 2025 till 48 hours of the declaration of Financial Results of the Company for the Quarter ending December 31, 2024.

You are requested to kindly take the same on record and oblige us by disseminating the same on your official website for all concerned.

Thanking You,

Yours Faithfully,

for **ERAAYA LIFESPACES LIMITED**  
**(formerly Justride Enterprises Limited)**

**Vasudha Aggarwal**

(Company Secretary)