

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

June 26, 2024

Ref Scrip Code: 531035 (ISIN: INE432F01024)

SUB: Intimation of Board Meeting to be held on June 29, 2024

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on June 29, 2024, at the Registered Office of the Company to consider, *inter- alia* the following agenda items:

- 1) to take status of the Bid submitted by the Company to acquire 100% equity of Ebix Inc. ("Ebix") through a Plan of Reorganization;
- 2) to augment the professional governance across the organisation and to steer the Eraaya business further - as per the long-term growth plans, proposed business alliances of the Company, re-jig the core Management Team, including proposals for Mr. Robin Raina and Mr. Vikas Garg be taken on Eraaya Board of Directors and re-aligning the KMPs, other Senior Management Personnel;
- 3) to propel the growth further, and in order to augment the long-term resources of the Company, issuance of securities upto USD 150 Million through Private Placement, Preferential Allotment, Qualified Institutional Placement, Right Issue, Further Public Offering, in one or more tranches, or in any combination thereof;

With the permission of the Chair, the Board may consider and approve any such other items, which may be considered necessary.

Pursuant to the "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conduct" and immediate relative thereof from June 26, 2024 till the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

You are requested to take the information on record and oblige.

Thanking you,

Yours truly,

For **ERAAYA LIFESPACES LIMITED**

(Formerly Known as JUSTRIDE ENTERPRISES LIMITED)

Bhawana Gupta

Whole Time Director

(DIN: 10101543)