



ERAAYA LIFESPACES LIMITED

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel : +91 70650 84854

October 19, 2024

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref Scrip Code: 531035_(ISIN: INE432F01024)

Sub: Intimation of Board Meeting to be held on Wednesday, October 23, 2024

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, October 23, 2024, at New Delhi **to consider and approve Unaudited Financial Results of the Company, and Statutory Auditors Report thereon, for the quarter and half year ended September 30, 2024.**

In addition, with the chair's permission, certain other items may be discussed at this proposed board meeting, including follow-up items related to today's board meeting decisions and discussions.

Further, as already intimated vide our communication dated September 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 has already been closed for the designated persons and their immediate relatives and it shall remain close from Tuesday, October 1, 2024 till 48 hours of the declaration of Financial Results of the Company for the Quarter ending September 30, 2024.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

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

Vasudha Aggarwal
(Company Secretary)