



**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel. : 011- 44191919

Listing Compliance Department

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 531035\_ (ISIN: INE432F01032)**

August 11, 2025

**Sub: Intimation of Board Meeting to be held on August 14, 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 Thursday, August 14, 2025, at #54, Janpath, New Delhi- 110001, to consider, approve and take on record the Un-audited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2025 along with any other matter(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 30, 2025, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

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 and Compliance Officer