



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)

July 28, 2025

Sub: Intimation of Board Meeting to be held on August 2, 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 Saturday, August 2, 2025, at #54, Janpath, New Delhi- 110001, to consider, approve and take on record the Consolidated Audited Financial Results along with Auditor's Report thereon for the quarter and financial year ended March 31, 2025 along with any other matter(s) with the permission of the Chair.

Further to our earlier communications dated March 29, 2025, and June 30, 2025, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the announcement of the Audited Financial Results (Consolidated) for the quarter and financial year ended March 31, 2025, or the Unaudited Financial Results for the quarter ended June 30, 2025, whichever is later.

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