



**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

November 7, 2025

**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 November 12, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Eraaya Lifespaces Limited (hereinafter referred to as "the Company") is scheduled to be held on Wednesday, November 12, 2025, at the registered office of the Company, inter-alia, to transact the following businesses to:

1. consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report thereon for the quarter and half year ended September 30, 2025
2. consider and approve the issuance of Equity Shares of the Company on preferential issue basis in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013, to the certain shareholders of Ebix Inc. (subsidiary of "the Company") in lieu of their existing shareholding therein and certain other obligations, subject to applicable members/statutory/regulatory/other approvals, and appoint the various intermediaries required for this purpose;
3. consider and approve mode of seeking members approvals.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, as already intimated by our letter dated September 30, 2025, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2025, till 48 hours after the declaration of Company's Unaudited financial results for the quarter ended September 30, 2025, and declaration of outcome thereof.

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

Thanking You.

*for* **Eraaya Lifespaces Limited**  
(formerly Justride Enterprises Limited)

**Vasudha Aggarwal**  
Company Secretary and Compliance Officer