



ERAAYA
Lifespaces Limited

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

July 16, 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 July 21, 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 Monday, July 21, 2025, at #Business Centre, The Oberoi, New Delhi situated at Dr. Zakir Hussain Marg, Golf Links, New Delhi-110003 to conduct the following businesses:

- (i) to consider a comprehensive strategic review aimed at assessing the Company's business performance and growth trajectory; realigning business verticals to enhance synergy, efficiency, and leadership accountability; engaging external experts and consultants to support this process;
- (ii) evaluating the acquisition of strategic real estate assets to strengthen leadership functions;
- (iii) identifying opportunities for the divestment or hive-off of non-core assets to sharpen strategic focus and unlock value;
- (iv) reviewing ongoing legal and regulatory matters to ensure compliance, proactive risk management, and alignment with long-term objectives; and
- (v) any other matter(s) with the permission of the Chair.

Further, as previously intimated vide our communication dated June 30, 2025, 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 declaration of the outcome of this meeting or the announcement of the Unaudited Financial Results of the Company 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