



Listing Compliance Department

March 25, 2026

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 Saturday, March 28, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our previous announcement dated February 06, 2026, we hereby inform you that a meeting of the Board of Directors of Eraaya Lifespaces Limited ("the Company") is scheduled to be held on Saturday, March 28, 2026 at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

1. to review the status of completion of the audit and publication of the Company's unaudited standalone and consolidated financial results for the quarters ended September 30, 2025 and December 31, 2025, and to note related developments and consider such actions as may be deemed appropriate,
2. to consider and approve certain changes in the Company's leadership and governance framework, including the appointment of Key Managerial Personnel (KMP), institution of select roles, and realignment of Board Committees and functional structures, as may be considered appropriate.
3. Any other matter with the permission of the Chair.

Further, in continuation of the Company's earlier intimations regarding trading window closure, please note that the Trading Window for dealing in the securities of the Company continues to remain closed for all Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of the outcome of this Board meeting.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully

For Eraaya Lifespaces Limited**Bhawna Sharma****Director****(DIN: 10288658)**