



May 27, 2026

Listing Compliance Department

**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 May 30, 2026**

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 Friday, May 30, 2026, at #54, Janpath, New Delhi, India- 110001 to consider and approve:

- i. the Audited Financial Results (Standalone and Consolidated) along with Audit Report thereon for the Quarter and Financial Year ended March 31, 2026;
- ii. any other item(s) with the permission of the Chair.

Further, as already intimated vide our communication dated March 31, 2026 pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall be closed for the designated persons and their immediate relatives and it shall remain close from Tuesday, April 1, 2026 till 48 hours of the declaration of Financial Results of the Company for the Quarter and Year ending March 31, 2026.

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****Urvashi Upadhyay****(Company Secretary)**