



**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

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Tel. : 011- 44191919

Listing Compliance Department

September 8, 2025

**BSE Limited**

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Script Code: 531035\_ (ISIN: INE432F01032)**

**Sub: Outcome of Board Meeting held today on September 8, 2025.**

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. September 8, 2025, at #54, Janpath, New Delhi- 110001, *inter-alia*, considered and approved the following:

**1. Fixation of day, date, time and mode of the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company**

The Board has fixed and approved that 59<sup>th</sup> Annual General Meeting ("AGM") of the Company shall be held on Tuesday, September 30, 2025 at 04:30 P.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

**2. Approved the draft Director's Report along with Annexures, Management Discussion and Analysis Report, Business Responsibility and Sustainability Report (BRSR), Corporate Governance Report and Secretarial Audit Report.**

The Board considered and approved the draft Director's Report for the financial year ended March 31, 2025, along with its annexures, including the Management Discussion and Analysis Report, Business Responsibility and Sustainability Report (BRSR), Corporate Governance Report and the Secretarial Audit Report, for circulation to the members as part of the Annual Report.

**3. Book Closure for the purpose of ensuing 59<sup>th</sup> Annual General Meeting ("AGM")**

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025, to Tuesday, September 30, 2025** (both days inclusive) for the purpose of the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company.

**4. Cutoff date for 59<sup>th</sup> Annual General Meeting**

The cut-off date for determining the eligibility of members to vote at the 59th Annual General Meeting shall be **Tuesday, September 23, 2025.**

The remote e-voting facility shall be available and remain open from 09:00 A.M. IST on Saturday, September 27, 2025 to 05:00 P.M. IST on Monday, September 29, 2025.

**5. Appointment of Scrutinizer for the reckoning the remote e-voting process**

Appointment of M/s Shubhangi Agarwal and Associates, a peer reviewed Practicing Company Secretaries firm (Membership No. F12624 and COP No. 19144), as the Scrutinizer for scrutinizing the E-Voting process for the 59<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

**6. Appointment of Secretarial Auditor:**

Appointment of M/s. Shubhangi Agarwal & Associates, a peer reviewed Practicing Company Secretaries firms, as a Secretarial Auditor of the company for a period of 5 years, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

*The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024, is enclosed Annexure "I"*

**7. Approval of the Notice convening the 59th Annual General Meeting ("AGM")**

The Board approved the draft Notice convening the 59<sup>th</sup> Annual General Meeting of the Company.

A copy of the final Notice, along with the Annual Report for the financial year ended March 31, 2025, will be circulated to the members separately in due course, in compliance with applicable regulatory requirements.

**8. Approval for incorporation of a wholly owned subsidiary company**

The Board approved the incorporation of a wholly owned subsidiary, under a name to be approved by the Registrar of Companies, to engage in sports-related activities including organizing events, tournaments, and training; acting as sponsor or promoter for teams and athletes; and providing branding, marketing, and event management services in India and abroad.

The Board meeting commenced at 11:15 A.M. and concluded at 12:20 P.M.

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

Thanking You,

Yours Faithfully

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

**Ashish Jaitly**  
**Director**  
**(DIN: 10942708)**

## Annexure I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIRIP/0155 dated November 11, 2024, is as follows:

S.No.	Particulars	Details
1.	Name of the Auditor	M/s Shubhangi Agarwal & Associates
2.	Reason for change viz. appointment	Appointment
3.	Date of Appointment	September 8, 2025.
4.	Brief Profile	<p>M/s Shubhangi Agarwal &amp; Associates (SAA) is a peer reviewed practicing Company Secretary firm with expertise in a range of corporate and legal services. The firm is highly proficient in areas such as Secretarial Advisory, Corporate Law, RBI &amp; FEMA Compliance, Corporate Litigation, and Transaction Advisory.</p> <p>SAA also has significant experience in facilitating India Entry/Exit Strategies and conducting Due Diligence. With extensive experience in corporate law and compliance, SAA brings expertise in conducting thorough audits of secretarial records, ensuring adherence to the provisions of the Companies Act, 2013, and other applicable laws. The firm is responsible for reviewing the Company's compliance with statutory requirements, corporate governance norms, and regulatory frameworks, providing assurance on the accuracy and completeness of the Company's secretarial practices.</p> <p>SAA's engagement helps the Company maintain robust corporate governance and ensures transparency and legal compliance across its operations.</p>
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable