September 07, 2026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531035 (ISIN: INE432F01032)

Subject: Outcome of Board Meeting held today on September 07, 2026

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 07, 2026, at #54, Janpath, New Delhi- 110001, inter-alia, considered and approved the following:

1. **Fixation of day, date, time and mode of the 60th Annual General Meeting ("AGM") of the Company**

The Board has fixed and approved that 60th Annual General Meeting ("AGM") of the Company shall be held on Wednesday, September 30, 2026 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, 2026, 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 60th Annual General Meeting ("AGM")**

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2026, to Wednesday, September 30, 2026 (both days inclusive) for the purpose of the 60th Annual General Meeting ("AGM") of the Company.

4. **Cutoff date for 60th Annual General Meeting**

The cut-off date for determining the eligibility of members to vote at the 60th Annual General Meeting shall be Wednesday, September 23, 2026.

The remote e-voting facility shall be available and remain open from 09:00 A.M. IST on Sunday, September 27, 2026 to 05:00 P.M. IST on Tuesday, September 29, 2026.

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 60th 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. Approval of the Notice convening the 60th Annual General Meeting ("AGM")

The Board approved the draft Notice convening the 60th Annual General Meeting of the Company. A copy of the final Notice, along with the Annual Report for the financial year ended March 31, 2026, will be circulated to the members separately in due course, in compliance with applicable regulatory requirements.

The Board meeting commenced at 04:30 P.M. and concluded at 04:45 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Ebix Limited
(formerly known as Eraaya Lifespaces Limited)

Urvashi Upadhyay
Digitally signed by Urvashi Upadhyay
Date: 2026.09.07 17:13:31 +05'30'

Urvashi Upadhyay
Company Secretary & Compliance Officer