



ERAAYA LIFESPACES LIMITED

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

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Listing Compliance Department

September 30, 2025

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 59th Annual General Meeting of the Company.

Dear Sir/Ma'am,

We wish to inform you that the 59th Annual General Meeting of Eraaya Lifespaces Limited (formerly Justride Enterprises Limited) was held today i.e., Tuesday, September 30, 2025, through video conferencing and the business mentioned in the Notice of AGM dated September 8, 2025, was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements), we enclose herewith the summary of the proceedings of the 59th Annual General Meeting of the Company.

The results of the E-voting and remote E-voting of this 59th Annual General Meeting along with the scrutinizer's report shall be circulated separately.

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

Yours faithfully,

For Eraaya Lifespaces Limited

(formerly Justride Enterprises Limited)

Vasudha Aggarwal

(Company Secretary and Compliance Officer)

**Summary of proceedings of 59th Annual General Meeting of
Eraaya Lifespaces Limited**

The 59th Annual General Meeting (AGM) of the Members of Eraaya Lifespaces Limited ("the Company") held on Tuesday, September 30, 2025, at 04:30 p.m. (IST) through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and SEBI Circular(s) dated 12th May, 2020 and subsequent circulars issued in this regard, the latest being Circular dated 3rd October, 2024 issued by the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Securities and Exchange Board of India.

MEMBER'S PRESENT

1. In person/through proxy: Not Applicable
2. Through Video Conferencing/OAVM: 90

DIRECTORS/KMP PRESENT IN THE MEETING

S. No.	Name	Designation
1.	Mr. Ravi Kumar Gupta	Non-Promoter, Non-Executive, Independent Director (Chairman appointed for the meeting)
2.	Dr. Vikas Garg	Promoter, Executive, Non-Independent Director
3.	Mr. Devender Kumar Garg	Non-Promoter, Non-Executive, Independent Director
4.	Ms. Bhawna Sharma	Non-Promoter, Executive, Non-Independent Director
5.	Mr. Karan Bagga	Non-Promoter Non-Independent Director
6.	Mr. Ashish Jaitly	Non-Promoter, Non-Executive, Non-Independent Director
7.	Ms. Ila Gupta	Non-Promoter, Non-Executive, Independent Director
8.	Mr. Chaganti Samba Murty	Chief Financial Officer
9.	Ms. Vasudha Aggarwal	Company Secretary & Compliance officer

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	M/s. Shubhangi Agarwal & Associates, Company Secretaries	Scrutinizer & Secretarial Auditor
2.	M/s. KSMC & Associates, Chartered Accountants	Statutory Auditor

Ms. Vasudha Aggarwal, the Company Secretary and Compliance Officer, welcomed all the shareholders, Board members management team and all invitees and introduced the Board members, senior management, and representatives from the Statutory Auditor, Scrutinizer, and Secretarial Auditor. She outlined the arrangements for the AGM and provided instructions on participating in the meeting. The AGM was conducted via Video Conferencing in compliance with the Ministry of Corporate Affairs and SEBI regulations.

Ms. Aggarwal explained that shareholders could vote electronically through remote e-voting and e-voting during the meeting, as per the Companies Act, 2013, and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The NSDL e-voting facility would remain open for 15 minutes after the meeting's conclusion for those who hadn't voted remotely.

She announced that Shubhangi Agarwal & Associates, Practicing Company Secretaries, with Certificate of Practice No. 19144, was appointed as the Scrutinizer for both remote and EGM e-voting. The results, along with the Scrutinizer's report, would be posted on the Company's website, NSDL, and the Stock Exchanges.

Further she requested Mr. Ravi Kumar Gupta, Independent Director and Chairman of the Meeting, to proceed. Mr. Gupta welcomed all shareholders to the 59th Annual General Meeting (AGM) of Eraaya Lifespaces Limited and confirmed that the requisite quorum was present.

In his opening remarks, Mr. Gupta highlighted the landmark acquisition of Ebix Inc. during the Financial Year 2024–25, acknowledging the related governance and legal challenges. He assured shareholders that, despite these complexities, the Company remains steadfast in its commitment to transparency, resolution of pending issues, and long-term value creation. He extended sincere thanks to the shareholders for their continued trust and support.

Subsequently, Mr. Chaganti Samba Murty, Chief Financial Officer of the Company, addressed the shareholders and presented an overview of the financial performance on both a standalone and consolidated basis for the Financial Year 2024–25.

Thereafter, the Company Secretary proceeded to read out the following Agenda Items as stated in the Notice of the Annual General Meeting:

S.no	Particulars	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.	Ordinary

2	To appoint M/s. Shubhangi Agarwal and Associates, Practicing Company Secretaries (Membership No. F12624 and COP No. 19144) as Secretarial Auditors of the Company for the term of Five (5) years.	Ordinary
3	To authorise the Board of Directors to Borrow Money.	Special
4	Giving Loan and Guarantee or providing security in connection with the Loan availed by any specified under section 185 of the Companies Act 2013.	Special
5	To make loan and investment exceeding the ceiling prescribed under section 186 of the Companies Act 2013.	Special
6	To approve the limits for Related Party Transactions under Section 188 of the Companies Act 2013.	Special
7	Conversion of Loan into equity.	Special

As the meeting progressed, several shareholder speakers raised queries and observations. These questions were appropriately addressed by the respective Board Members, ensuring transparency and clarity in responses.

Following the Q&A session, the Company Secretary & Compliance Officer concluded the proceedings with the permission of the Chair. On behalf of all the panelists, sincere appreciation and gratitude were extended to all stakeholders for their continued trust, confidence, and support in the Company.

The meeting concluded with a formal Vote of Thanks to the Chair.

The 59th Annual General Meeting of Eraaya Lifespaces Limited concluded at 05:02 P.M.

The Scrutinizer's Report on the voting results was received subsequent to the conclusion of the Meeting.

This document does not constitute minutes of the proceedings of the 59th General Meeting of the Company.