

**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel. : +91 70650 84854

August 31, 2024

Listing Compliance Department

BSE LimitedPhirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref Scrip Code: 531035_(ISIN: INE432F01024)

Sub: Intimation of Board Meeting to be held on Wednesday, September 04, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 04, 2024, at the registered office of the Company, inter-alia, to transact the following businesses:

1. to take note of successful acquisition of Ebix Inc. along with all its worldwide subsidiaries, and other matters incidental thereto, connected therewith;
2. to consider, evaluate, approve, in terms of the latest developments, the proposal of further funds raising by way of issuance of equity shares or any other equity linked instruments or securities including convertible instruments, warrants etc. subject to applicable approvals;
3. deferment/rescheduling of 58th Annual General Meeting of the company (which was earlier intimated/planned to be held on September 16, 2024, as intimated to the Stock Exchange via Board Meeting outcome dated August 13, 2024, but its notice has yet not been circulated) to a new date, and fixation of time, venue and mode of convening the AGM and other matters/items connected therewith and incidental thereto including change in book- closure dates, and approval of revised notice calling 58th Annual General Meeting; and

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons", it may be noted that the trading window for dealing in securities shall remain closed from August 31, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For **ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

Bhawna Sharma

(Whole-Time Director)

DIN: 10288658