



ERAAYA LIFESPACES LIMITED

CIN : L74899DL1967PLC004704

Regd. Office: 54, Janpath, New Delhi, India- 110001

Listing Compliance Department

February 06, 2026

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Outcome of Board Meeting held today on February 06, 2026.

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Schedule III of the 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. February 06, 2026, at #54, Janpath, New Delhi – 110001, *inter- alia*, considered and discussed the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, along with certain other agenda items.

However, during the deliberations, certain queries could not be addressed due to the absence of a member of the Finance Team owing to a medical exigency, and accordingly it was decided to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025, together with the Unaudited Financial Results for the quarter and nine months ended December 31, 2025, at the next Board Meeting proposed to be held next week, the date of which will be intimated separately.

The Board meeting commenced at 04:30 P.M. and concluded at 06:15 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)