

Date: December 19, 2025

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Intimation regarding withdrawn of Application for In-Principle Approval – Preferential Issue of Equity Shares.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This is with reference to our application filed with BSE Limited for seeking In-Principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed issue and allotment of 28,60,412 (Twenty-Eight Lacs Sixty Thousand Four Hundred and Twelve) Equity Shares having face value of Re. 1/- each on a preferential basis to the Non-Promoter, Public Category.

In this regard, we wish to respectfully inform you that the Company has filed the withdrawn application. This decision follows the fact that the Special Resolution concerning the proposed preferential issue, placed before the shareholders at the Extraordinary General Meeting held on December 9, 2025, at 01:00 P.M., could not secure the requisite threshold as required under the provisions of the Companies Act, 2013, with the results declared on December 11, 2025.

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

Thanking you,

Yours faithfully,

For Eraaya Lifespaces Limited

Vasudha Aggarwal

Company Secretary and Compliance Officer