



Listing Compliance Department

January 30, 2026

BSE LimitedPhirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001**Scrip Code: 531035_ (ISIN: INE432F01032)****Sub: Intimation of Board Meeting to be held on February 06, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Company's announcement dated November 14, 2025, and we hereby inform you that a meeting of the Board of Directors of Eraaya Lifespaces Limited ("the Company") is scheduled to be held on **Friday, February 06, 2026** at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report thereon for the quarter and half-year ended September 30, 2025.

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

Further, in continuation of the Company's earlier intimations dated September 30, 2025 and December 31, 2025, please note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives until 48 hours after the announcement of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ended September 30, 2025 or the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2025, whichever is announced later.

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

Thanking You.

for **Eraaya Lifespaces Limited**
(formerly Justride Enterprises Limited)

Bhawna SharmaDirector
(DIN: 10288658)