



Listing Compliance Department

May 6, 2026

BSE Limited

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

Scip Code: 531035_ (ISIN: INE432F01032)

Sub: Intimation of Board Meeting to be held on May 11, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Eraaya Lifespaces Limited ("the Company") is scheduled to be held on Monday, May 11, 2026, inter alia, to consider, review and approve the business plans for the current financial year and beyond, including assessment of the financial requirements of existing operations and to drive future growth, including proposals for fund-raising through issuance of securities via permissible modes; alignment of the Company's branding and intellectual property framework in line with its evolving strategic positioning; potential strategic arrangements at the subsidiary level; review and possible re-alignment of the Board, Key Managerial Personnel and senior management to strengthen governance and operational effectiveness; exploration of employee incentive frameworks, including stock-based compensation structures; and to seek requisite shareholders' approvals for stipulated matters.

The Board may consider any other item(s) with the permission of the Chair.

Further, as intimated vide our earlier communication dated March 31, 2026, the trading window for dealing in the securities of the Company shall continue to remain closed for the Promoters, Promoter Group, Directors, Designated Persons and their immediate relatives from April 1, 2026, till 48 hours after the declaration of the outcome of this Board Meeting or declaration of financial results, whichever is later.

Kindly take the above information on record and disseminate the same to all concerned.

Thanking You,

Yours Faithfully,
For **Eraaya Lifespaces Limited**

Urvashi Upadhyay
Company Secretary and Compliance Officer