EBIX LIMITED
(Formerly known as Eraaya Lifespaces Limited)
CIN: L74899DL1967PLC004704
Corporate Office: Vikas House,3, Arihant Nagar
Punjabi Bagh West, Delhi-110026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

November 24, 2026

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Intimation regarding Postponement of Board Meeting

Dear Sir/Ma'am,

Pursuant to 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, scheduled to be held on Tuesday, November 24, 2026, has been postponed due to certain medical exigencies and rescheduled to **Saturday, November 28, 2026**.

The Board Meeting was scheduled to consider and approve, inter alia, the following matters:

a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, along with the Limited Review Report thereon; and

b) Any other matter with the permission of the Chair.

Further, as intimated vide the Company's communication dated June 27, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to remain closed for the Designated Persons and their immediate relatives from July 1, 2026, until 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,

for **EBIX LIMITED**
(formerly known as Eraaya Lifespaces Limited)

Urvashi Upadhyay

Digitally signed by Urvashi Upadhyay
Date: 2026.11.24 11:57:15 +05'30'

Urvashi Upadhyay
(Company Secretary & Compliance Officer)