



Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

June 08, 2026

Scrip Code: 531035 (ISIN: INE432F01032)

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-Ordinary General Meeting of the Company.

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ("EGM") of Eraaya Lifespaces Limited was duly convened and held today i.e. Monday, June 08, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and all the businesses as mentioned in the Notice of the EGM dated May 16, 2026 were transacted.

As required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the Extra-Ordinary General Meeting of the Company.

The results of remote e-voting and e-voting conducted during the EGM along with the Scrutinizer's Report shall be submitted separately in due course.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,
for **ERAAYA LIFESPACES LIMITED**

Urvashi Upadhyay
Company Secretary & Compliance Officer

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
ERAAYA LIFESPACES LIMITED**

The Extra-Ordinary General Meeting ("EGM") of the Members of Eraaya Lifespaces Limited ("the Company") was held on Monday, June 08, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and the applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), including the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MEMBER'S PRESENT

1. In person / through proxy: Not Applicable
2. Through Video Conferencing / OAVM: 82

DIRECTORS / KMP PRESENT IN THE MEETING

S. No.	Name	Designation
1.	Mr. Devender Kumar Garg	Non-Promoter, Non-Executive, Independent Director (Chairman of the meeting)
2.	Mr. Vikas Garg	Promoter, Executive, Non-Independent Director
3.	Mr. Ravi Kumar Gupta	Non-Promoter, Non-Executive, Independent Director
4.	Ms. Ila Gupta	Non-Promoter, Non-Executive, Independent Director
5.	Mr. Ashish Jaitley	Non-Promoter, Non-Executive, Non-Independent Director
6.	Ms. Bhawna Sharma	Non-Promoter, Executive, Non-Independent Director
7.	Mr. Sushil Gupta	Non-Promoter, Executive, Non-Independent Director & CEO
8.	Mr. Ashish Sharma	Non-Promoter, Executive, Non-Independent Director & CFO
9.	Mr. Gautam Seth	Group Company Secretary

OTHER REPRESENTATIVES PRESENT IN THE MEETING

S. No.	Name	Designation
1.	M/s. Shubhangi Aggarwal & Associates, Practicing Company Secretaries	Secretarial Auditor
2.	Mr. Rohit Goel, M/s V.K. Goel Associates (Advocates)	Scrutinizer

Mr. Gautam Seth, Group Company Secretary of the Company, commenced the proceedings of the meeting by welcoming the shareholders, members of the Board and other invitees attending the Extra-Ordinary General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). He thereafter introduced the Directors participating in the meeting along with the Scrutinizer and Secretarial Auditor of the Company.

He briefed the Members on the operational and procedural aspects relating to participation at the EGM conducted through VC/OAVM and informed that the meeting was being held in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

Mr. Gautam Seth further informed the Members that the Company had provided the facility of remote e-voting as well as e-voting during the meeting in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also informed that the e-voting facility provided by NSDL would remain available for 15 minutes after conclusion of the meeting for those Members who had not cast their votes earlier through remote e-voting.

He further informed the Members that Mr. Rohit Goel, M/s V.K. Goel Associates (Advocates) had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the meeting in a fair and transparent manner. He also informed that the voting results along with the Scrutinizer's Report would be made available on the website of the Company, NSDL and the Stock Exchange(s) in due course.

Thereafter, Mr. Gautam Seth, Group Company Secretary of the Company, invited Mr. Devender Kumar Garg, Chairman of the Meeting and Independent Director, to address the Members. Mr. Garg welcomed the Members attending the Extra-ordinary General Meeting and, upon confirming that the requisite quorum was present, called the meeting to order.

The Members were informed that the Notice convening the Extra-ordinary General Meeting dated May 16, 2026, together with the Explanatory Statement, had already been circulated to all Members and was available on the website of the Company. The Members were further informed that the Company had issued a Corrigendum dated June 04, 2026, in continuation of the said Notice, pursuant to the queries and observations received from BSE Limited in relation to the proposed preferential issue of securities. The Corrigendum formed an integral part of the Notice and had been circulated to all shareholders prior to the commencement of the remote e-voting period and was also made available on the websites of the Company and BSE Limited. With the consent of the Members present, the Notice together with the Corrigendum was taken as read.

Mr. Gautam Seth thereafter invited Mr. Ashish Jaitley, Non-Executive Director and Mr. Sushil Gupta, Chief Executive Officer & Executive Director and Mr. Ravi Kumar Gupta, Independent Director, to address the Members and provide an overview of the Company's business operations, strategic initiatives, growth outlook and the rationale underlying the resolutions proposed for shareholders' approval.

Accordingly, Mr. Ashish Jaitley, Non-Executive Director, apprised the Members of the Company's transformational journey, business performance, proposed change of name, fund-raising initiatives and long-term growth strategy. Thereafter, Mr. Sushil Gupta, Chief Executive Officer and Executive Director, shared the management's perspective on the Company's strategic priorities and growth roadmap, with particular emphasis on the Payments and Travel businesses and the opportunities emerging across these segments. Subsequently, Mr. Ravi Kumar Gupta, Independent Director, addressed the Members and provided his views on the resolutions placed before the meeting, highlighting the governance, regulatory compliance and shareholder protection considerations associated with the proposals.

Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:



S. No.	Particulars	Type of Resolution
1.	Change in name of the company and consequential amendment to the Memorandum and Articles of Association of the company	Special
2.	Appointment of Prof. Anil Kumar (DIN: 09477565) as Director of the company	Ordinary
3.	Appointment of Prof. Anil Kumar (DIN: 09477565) as an Independent Director of the company	Special
4.	Appointment of Mr. Sushil Gupta (DIN: 11706945) as Director of the company	Ordinary
5.	Appointment of Mr. Ashish Sharma (DIN: 11708764) as Director of the company	Ordinary
6.	Appointment of Mrs. Ila Gupta (DIN: 06410275) as an Independent Woman Director of the company	Special
7.	Issuance of equity shares on a Preferential basis for a consideration other than cash (swap of shares)	Special
8.	Issuance of up to 3,12,41,250 fully Convertible Warrants on Preferential Basis to the persons belonging to Promoter/Promoter Group and Non-Promoter, Public category	Special
9.	To approve raising of funds through issuance of securities by the company	Special
10.	To authorise the Board of Directors to borrow money under section 180(1) (c) of the Companies Act, 2013	Special
11.	Members approval for securing the borrowings of the company under section 180(1) (a) of the Companies Act, 2013	Special
12.	Giving Loan and Guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies Act, 2013	Special
13.	To make Loan and Investment exceeding the ceiling prescribed under section 186 of the Companies Act, 2013	Special
14.	To consider and approve the Material Related Party transactions proposed to be entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2026-27	Ordinary
15.	To consider and approve the Material Related Party transactions proposed to be entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2026-27	Ordinary
16.	To consider and approve the Material Related Party Transactions proposed to be entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company, during the Financial Year 2026-27	Ordinary
17.	To consider and ratify the Material Related Party transactions entered into by the company and its Subsidiary(ies)/Step-Down Subsidiary(ies), Joint Venture(s), Associate entity(ies) and their respective related parties during the Financial Year 2025-26	Ordinary
18.	To consider and ratify the Material Related Party Transactions entered into by the company with Vikas Lifecare Limited, being an entity having same Promoter and/or Promoter group of the company, during the Financial Year 2025-26	Ordinary

19.	To consider and ratify the Material Related Party transactions entered into by the company with Advik Capital Limited, being an entity having same Promoter and/or Promoter Group of the company, during the Financial Year 2025-26	Ordinary
20.	Conversion of loan into equity shares	Special
21.	Approval for Recoupment of Intragroup Service Charges from its Subsidiaries and Step-Down Subsidiaries	Ordinary

Thereafter, Group Company Secretary invited the Members who had registered themselves as speakers to express their views and seek clarifications, if any, on the agenda items and affairs of the Company.

Certain Members who had registered themselves as speakers at the meeting expressed their views, offered suggestions and sought clarifications on the resolutions proposed and the affairs of the Company. The queries, observations and suggestions received from the Members were suitably addressed and clarified by the Directors present at the meeting. After completion of the discussion on the agenda items and shareholder queries, Mr. Gautam Seth, Group Company Secretary of the Company, thanked the Members for their active participation, valuable suggestions and continued support towards the Company. With the permission of the Chair, the proceedings of the meeting were thereafter concluded.

The Members were informed that the combined results of the remote e-voting and e-voting conducted during the meeting along with the Scrutinizer's Report would be declared within the prescribed timelines and would be placed on the website of the Company and on the website of NSDL and would also be submitted to BSE Limited.

The meeting concluded with a vote of thanks to the Chair.

The EGM commenced at 11:30 A.M. and concluded at 12:35 P.M.

This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.