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
Scrip Code: 531035_ (ISIN: INE432F01032)

Date: 23.11.2026

Sub: Intimation of Board Meeting to be held on November 24, 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 Ebix Limited (Formerly known as Eraaya Lifespaces Limited) (the 'Company' or 'Ebix') is scheduled to be held on Tuesday, November 24, 2026, at #54, Janpath, New Delhi, India-110001 to consider and approve:

i. the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report thereon for the Quarter ended June 30, 2026;

ii. any other item(s) with the permission of the Chair.

Further, as already intimated vide our communication dated June 27, 2026 pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall be closed for the designated persons and their immediate relatives and it shall remain close from July 1, 2026 till 48 hours of the declaration of Financial Results of the Company for the Quarter ending June 1, 2026.

You are requested to kindly take the same on record and oblige us by disseminating the same on your official website for all concerned.

Thanking You,
Yours Faithfully,

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

Urvashi Upadhyay
Digitally signed by Urvashi Upadhyay
Date: 2026.11.23 12:32:51 +05'30'

Urvashi Upadhyay
(Company Secretary & Compliance Officer)