

Listing Compliance Department

June 4, 2026

BSE Limited

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

Scrip Code: 531035_ (ISIN: INE432F01032)
**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015
 Civil Suit No. Civ/DJ 527/26 District Judge (West District), Tis Hazari Courts, Delhi**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company wishes to inform that a civil suit bearing No. Civ/DJ 527/26 titled *Varun Vaid v. Eraaya Lifespaces Limited & Ors.* has been filed before the District Judge (West District), Tis Hazari Courts, New Delhi.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below:

Name of the authority	District Judge (West District), Tis Hazari Courts, New Delhi
Nature and details of the action(s) taken, initiated or order(s) passed	<p>A civil suit bearing No. Civ/DJ 527/26 titled <i>Varun Vaid v. Eraaya Lifespaces Limited & Ors.</i> has been filed before the District Judge (West District), Tis Hazari Courts, New Delhi by a public shareholder of the Company concerning allegations that certain shareholders have acted in a coordinated manner in relation to the exercise of voting rights on Company resolutions, including resolutions relating to governance, compliance and corporate decision-making, without disclosures that the plaintiff contends are required under applicable law.</p> <p>The suit, <i>inter alia</i>, raises issues concerning the exercise of shareholder rights, compliance with the Company's constitutional documents and the impact of coordinated voting on the Company's ability to secure approval of resolutions requiring greater shareholder thresholds.</p> <p>The issues raised in the proceedings are presently sub judice and relate, <i>inter alia</i>, to the existence of commonality of conduct, voting patterns and other circumstances relied upon by the plaintiff in support of its case.</p> <p>The Company has been impleaded as Defendant No. 1 in the said proceedings.</p> <p>Vide order dated June 1, 2026, the Hon'ble Court did not grant any ad-interim ex-parte relief and has listed the matter for further proceedings.</p> <p>The Court further observed that, in the event any meeting of</p>

	<p>the Company is convened during the pendency of the proceedings, all shareholders are expected to act in the larger interest of the Company and in due compliance with their obligations under the Memorandum and Articles of Association of the Company.</p> <p>No relief has been sought against the Company and no adverse order has been passed against it.</p> <p>The Company shall continue to fully comply with the proceedings and any directions of the Hon'ble Court and shall take all appropriate steps available in law to safeguard its interests and those of its shareholders and other stakeholders.</p>
Date of receipt of order/communication	June 4, 2026 (copy received today)
Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Applicable as no violation or contravention is alleged against Eraaya Lifespaces Limited.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No adverse impact on the Company's business operations, financials, or other activities. No ad-interim relief has been granted against the Company. Business operations continue in the ordinary course.

Kindly take the above information on record and oblige.

Thanking you,

Yours Faithfully,
 for **ERAAYA LIFESPACES LIMITED**

Urvashi Upadhyay
 Company Secretary & Compliance Officer