



Listing Compliance Department

April 20, 2026

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Addendum to Outcome of Board Meeting held on Saturday, April 18, 2026

Dear Sir/Ma'am,

Please refer to our communication dated April 18, 2026 titled "Outcome of Board Meeting held on Saturday, April 18, 2026", wherein, the Board of Directors *inter-alia* approved the financial results for the period ended September 30, 2025 along with certain other agenda items.

We humbly submit that while filing the aforesaid financial results, one note forming part of the standalone financial results was inadvertently skipped due to an unintentional clerical oversight. Further, a separate note number was inadvertently inserted to paragraph commencing with "*The management of the Company (ELL) is undertaking a comprehensive review of*" which formed part of Note No. 8, and consequently the numbering of the subsequent notes also stood changed.

In view of the above, and in order to remove any ambiguity and for better clarity, we are enclosing herewith Notes No. 8, 9, 10 and 11 (note inadvertently skipped) as *Annexure-1*, which shall form part of the standalone results, and be read in conjunction with the financial results already filed earlier

Please note except the inclusion of the aforesaid note and correction in note numbering, all other figures, disclosures and notes contained in the previously filed financial results *Remains Unchanged*.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully

For **Eraaya Lifespaces Limited**

Urvashi Upadhyay

Company Secretary and Compliance Officer

Annexure 1

Original Note No.	Revised Note No.	Correct and complete content of the respective Note	Remarks
8	8	<p>During the previous year, Eraaya Lifespaces Limited (ELL/holding company) acquired the Ebix Inc and all its global subsidiaries through successful bids approved by the debtors and plan sponsor as part of the Chapter 11 proceedings under the supervision of Dallas Court at the United States (U.S.).</p> <p>As part of a consortium led by ELL, Vikas Lifecare Limited (VLL) contributed ₹ 2,977.27 million (equivalent US\$ 34.83 million) towards the acquisition of Ebix Inc. Further, an addendum agreement dated August 16, 2024, provided that in case of non-repayment by ELL, VLL may receive 51% shares of Ebix International Holdings Limited (EIHL) (the subsidiary of the Ebix Inc). Owing to non-repayment by January 31, 2025, VLL invoked the Arbitration Clause of the Agreement.</p> <p>During the quarter ended June 30, 2025, the arbitration proceedings were concluded through a settlement deed, and accordingly, 51% of equity shares of EIHL have been transferred to VLL and necessary adjustments have been made in the consolidated unaudited financial results (restated) for the quarter ended June 30, 2025.</p> <p>Further, the relevant applications, seeking requisite orders and/or approvals including regulatory approvals, wherever applicable, are to be obtained by the Holding Company (ELL). The management of the Company (ELL) is undertaking a comprehensive review of applicable compliance requirements and is actively coordinating with legal and regulatory advisors to ensure compliances, if any, in an expediate manner, considering the cross-border nature of the transactions.</p> <p>Further, ELL and Ebix Inc have been accorded specified rights in relation to the management and operations of EIHL and its subsidiaries, including participation in key decision-making and the ability to influence relevant financial and operational policies of EIHL and its subsidiaries. Based on an evaluation of these rights and the substance of the arrangement, the ELL/Ebix Inc has concluded that it has the practical ability to direct the relevant activities of EIHL and its subsidiaries.</p>	<p>Note No. 9 was inadvertently reflected against the last paragraph of Note No. 8, which has since been suitably corrected and appropriately placed.</p>
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10	9	The results for the quarter ended 30 September 2025 represent the balancing figures between the reviewed figures for the half year ended 30 September 2025 and the published reviewed figures for the quarter ended 30 June 2025.	Consequent correction in note Nos
11	10	The results for the quarter and half year ended on September 30,2025 are available on the BSE Limited website (URL: www.bseindia.com) and on the Company's website (www.eraayalife.com).	
-	11	<p><i>During the half year ended September 30, 2025, the Company entered into certain related party transactions, inter alia, in the nature of inter-corporate deposits (ICDs) and other receivable/payable arrangements. As per the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, prior approval of the Shareholder of the listed entity is required for related party transactions. As at the date of approval of these Financial Results, shareholders' approval of the Holding Company for such material related party transactions has not yet been obtained.</i></p> <p><i>Further, the company is in the process of evaluating the regulatory compliance requirements and obtaining the necessary approvals, where applicable. Management is also reviewing the supporting documentation and underlying business rationale in respect of the aforesaid transactions and will take appropriate actions, including providing additional disclosures, if considered necessary.</i></p>	note inadvertently skipped in earlier submission