

Date: 23rd September, 2024

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P.J. Towers,
Dalai Street Fort, Mumbai-400001

Scrip Code: 507265; **Scrip Id:** EMERALL

Subject: Amendment in Rights Issue Timeline period - Extension of Issue Closing Date.

Dear Sir/Madam,

The Rights Issue Committee in its meeting held on today, decided to extend Issue Closing date of ongoing Rights Issue from Tuesday, September 24, 2024 to Monday, September 30, 2024.

Further below are the revised Rights Issue Timelines period:

Issue Opening date	Tuesday, September 17, 2024 (No Change)
Issue Closing date	Monday, September 30, 2024 (changed from earlier intimated date)

Kindly take the same on your record and acknowledge the same.

Thanking You.
Yours Faithfully,

For Emerald Leisures Ltd

Kapil Purohit
Company Secretary and Compliance Officer
Mem. No. 65336