



Dated: 21.11.2024

To
Department of Corporate Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538882

Sub : Intimation of the Board Meeting to be held on November 26, 2024

Dear Sir,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the company is scheduled to be held on 26th November, 2024 at 11.00 A.M. to consider *inter alia* the proposal for raising funds by way of issuance of Equity Shares to non-promoters on preferential issue basis.

This is for your information and records please.

Yours Sincerely
For Emerald Finance Limited

(Sanjay Aggarwal)
Managing Director
DIN: 02580828