



Dated: 01.10.2024

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

Scrip Code: 538882

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 8th October, 2023 at 3.30 P.M. at the Registered Office of the Company to *inter alia* consider and take on record the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2024.

In this regard, further to our intimation dated 28th September, 2024, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st October, 2024 and shall remain closed upto 10th October, 2024 (both days inclusive).

This is for your information and records please.

Yours Sincerely
For Emerald Finance Limited

(Amarjeet Kaur)
Company Secretary cum Compliance Officer
Membership No. : A17273



