

Date: 21.08.2024

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

**Scrip Code: 538882**

**Sub.: Outcome of Board Meeting held on 21.08.2024**

Dear Sir(s),

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 21.08.2024 has approved the following:

1. Approved allotment of 9,00,000 equity shares of face value of Rs. 10.00 per share, at a premium of 28.00 per share, upon conversion of 9,00,000 warrants out of 26,31,579 warrants in accordance with SEBI (ICDR) Regulations, 2018 and other applicable rules, to the following persons on preferential basis on receipt of 75% of the subscription amount:

S. No.	Name of the Allottees	Category	No. of Shares allotted
1.	INVESTI GLOBAL OPPORTUNITY FUND PCC - CELL 1	Non- promoter	9,00,000
	<b>Total</b>		<b>9,00,000</b>

Consequent to above allotment, the fully paid-up equity share capital of the Company has increased from Rs. 30,14,36,500/- (Rupees Thirty Crore Fourteen Lacs Thirty Six Thousand and Five Hundred only) divided into 3,01,43,650 (Three Crore One Lacs Forty Three Thousand Six Hundred and Fifty) equity shares of face value of Rs. 10/- (Rupees Ten) each to Rs. 31,04,36,500/- (Rupees Thirty one Crore Four Lacs Thirty Six Thousand and Five Hundred only) divided into 3,10,43,650 (Three Crore Ten Lacs Forty Three Thousand Six Hundred and Fifty) equity shares of face value of Rs. 10/- (Rupees Ten) each.

2. Approved the Notice & Directors' Report for the year ended 31.03.2024
3. Fixed the date of Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024.

**EMERALD FINANCE LIMITED**  
**(Formerly EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED)**

CIN • L65993CH1983PLC041774

Registered Office: S.C.O 7, Industrial Area Phase II, Chandigarh (India), 160002

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4. Fixed the Record date for dividend as 23<sup>rd</sup> September, 2024 for ascertaining entitlement for the payment of Final Dividend.
5. Fixed the Book closure dates as 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting and dividend.
6. Appointed Mr. Kanwaljit Singh, Company Secretary in practice as scrutinizer for the AGM.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

You are requested to take the aforesaid on record.

Yours Sincerely  
**Emerald Finance Limited**

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