

Date: 31st August, 2024

To,
BSE Limited
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 507265; Scrip Symbol: EMERALL

Sub: Intimation of Board Meeting scheduled to be held on Wednesday i.e. 4th September, 2024.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of **Emerald Leisures Limited** is scheduled to be held on **Wednesday, 4th September, 2024** at the registered office of the Company at **Plot No.366/15, Club Emerald Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra, 400071** to inter-alia transact the following matters:

1. To recommend to board for re-appointment of Mr. Jashwant Bhaichand Mehta (DIN: 00235845) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
2. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion and Analysis Report for the F. Y. 2023-24.
3. To approve the Notice of 90th Annual General Meeting of the Company along with the Date, Day, Time and Venue of Annual General Meeting of the Company.
4. To consider and fix the date for closure of Register of Members and Transfer Books for 90thAGM of the Company.
5. To appoint Scrutinizer Mr. Vineet Pal (Mem. 25565; COP: 13149) for 90thAnnual General Meeting of the Company.
6. To authorize Company Secretary and Whole Time Director for conducting 90thAGM and handle entire voting process.
7. To approve and authorize the Directors and Authorized Representatives of the Company to attend Annual General Meeting of the Investee Company.
8. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Emerald Leisures Limited

Kapil M. Purohit
Company Secretary & Compliance Officer